

1. Old Business

- a. NFWF "Pulling Together: A Watershed Approach for the Rivanna"
 - Selected with funding of \$725,000
 - Publicity event June 1, 2009 in Richmond
 - Planning meetings with localities regarding stormwater BMPs
 - Developing contracts with localities regarding transfer of funding
 - Confirmed with NFWF that competitive bids are not required for contracting with partners named in the proposal
 - Working with RRBC TAC to plan monitoring BMP performance, with contract with StreamWatch/John Murphy to coordinate monitoring effort
 - Working with other groups working on stormwater issues in the Rivanna to assure complementary efforts (RCS/SELC/UVA), TJPDC, and StreamWatch)
 - Working with NFWF, Alliance for Chesapeake Bay, and DCR on possible workshop at the Chesapeake Watershed Forum in October 2009
- b. Land Cover Map
 - Technical snags may require use of 2009 aerial data (could be a plus)
 - Obtained additional \$5000 to map the non-Rivanna portions of Greene County
 - May be used as Land Use Map for Greene County Comp Plan
- c. Healthy Waters Initiative
 - EPA Headquarters Fact Sheet includes Rivanna initiatives
 - Budget constraints at DCR level limit funding to \$55,000 will result in reduced assessment work in the Rivanna by StreamWatch and VCU
 - "Shovel ready language" for Greene County and other localities
 - Exploring collaboration with The Nature Conservancy
- d. Website
 - Wireframe and preliminary designs reviewed
 - Materials and photos collected
 - Content due to web designer now, expect completion by October 1
 - Meeting updates are on website now
- e. Communications and public relations
 - Revised logo
 - The Center for Nonprofit Excellence – networking and press lists

2. New Business

- Developing legal framework for RRBC including conflict of interest guidelines
- Developing fiscal procedures for RRBC
- Developing "new commissioner handbook"
- Researching Commission insurance and employee benefits options

- Exploring options for administrative assistance
- Requesting "sounding board" assistance from Commissioners

3. Publicity

- Press release regarding award of NFWF grant (picked up by The Daily Progress and Greene County Record)

4. Executive Director Meetings, Workshops, and Presentations

- USEPA Green Infrastructure for Wet Weather, April 29, 2009
- StreamWatch Steering Committee meetings May 17 and July 14, 2009
- Greene County Comp Plan Open House on May 20, 2009
- Presentation to 2009 Virginia Natural Resources Leadership Institute, July 4, 2009 on "The Role of the RRBC in Water Supply Planning"
- Steve Williams, Executive Director, TJPDC, July 6, 2009
- Information and update for Culpeper SWCD on July 7, 2009
- Public Hearing on Proposed Stormwater Regulations in Richmond, July 14, 2009

4. Upcoming Events

- Public Comment Period for proposed stormwater regulations closes August 21, 2009