

**Rivanna River Basin Commission**

REVISED Meeting Agenda  
 October 22, 2009  
 6:00 pm – 8:00 p.m.  
 Charlottesville High School "A-Commons"

Field trip and presentation by the City of Charlottesville's Environmental Administration  
 4:15 Meet at main entrance to CHS  
 4:30 Outside tour of CHS retrofits (bioswale and rainwater harvesting-to-playing field irrigation) partially funded by NFWF grant  
 5:00 – 5:30 Presentation on the Charlottesville Water Resources Protection Program (WRPP) in "A-Commons"  
 5:30 – 6:00 Box lunches available *if ordered by October 20*

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|-----|--|-------|----------------|
| 1.  | Call to order  |       | time of finish |
| 2.  | Roll call  |       |                |
| 3.  | Determination of quorum  |       |                |
| 4.  | Approval of the agenda   | TAB A | 6:05           |
| 5.  | Comments from the public   |       |                |
| 6.  | Response to comments from the public   |       | 6:15           |
| 7.  | Review of the minutes of the preceding meeting   | TAB B |                |
|     | <b>Action:</b> Approve minutes of preceding meeting  |       | 6:20           |
| 8.  | Report of the Chair  | TAB C | 6:25           |
| 9.  | Fiscal Reports Reports (Middleton/Rice)  | TAB D |                |
|     | <b>Action:</b> Approve Fiscal Reports  |       |                |
|     | <b>Action:</b> Approve sub-contract with Center for Watershed Protection for NFWF grant components |       |                |
|     | Report from The Nature Conservancy, Bill Kittrell  |       | 6:40           |
| 10. | Reports of committees  |       |                |
|     | • <u>Executive Committee</u>   | TAB E |                |
|     | <b>Action:</b> (Executive Committee) approval of 09 Sep 23 EC Minutes                              |       |                |
|     | <b>Info:</b> Approve Accounting Policies and Principles v5   |       | 6:50           |
|     | • <u>Technical Advisory Committee</u>  | TAB F |                |
|     | Update on TAC past/future plans from Sam Austin, Greg Harper, and John Murphy (StreamWatch)        |       | 7:20           |
|     | <b>Action:</b> Recommendation to join the StreamWatch Steering Committee                           |       |                |
| 11. | Report of the Executive Director   | TAB H | 7:30           |
| 11. | Presentations (none)   | TAB I |                |
| 12. | Old and unfinished business  | TAB J |                |

