

Rivanna River Basin Commission
Executive Committee Meeting

Meeting Agenda, Revised

February 2, 2010

9:00 am to 11:00 am

Albemarle County Office Building – McIntire Rd, Room 241

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| 9:00 | 1. Roll call |
| | 2. Approval of agenda |
| 9:05 | 3. Comments from the public |
| 9:10 | 4. Responses to comments from the public (3 minute limit per person) |
| 9:15 | 5. Review of Executive Committee meeting minutes of Nov. 20, 2009
<u>Action:</u> Approve meeting minutes |
| 9:20 | 6. Report of Chair
Appointments of Vice-Chair, Treasurer and Executive Committee
Discussion of RRBC Officers' elections in April
Confirming upcoming meeting dates/times |
| 9:40 | 7. Review of RRBC "Grants and Deliverables" – See Tab 4 Meeting Packet |
| 9:50 | 8. Financial update (Middleton) – See Tab 5 |
| 10:00 | 9. Review "Draft Roles & Responsibilities Chart" - Handout |
| 10:10 | 10. Review Draft 2010 Work Plan (Middleton) - Handout |
| 10:20 | 11. Discuss Commission "planning retreat" |
| 10:30 | 12. [Closed Session – Personnel Matters] - Handout |
| 10:40 | 13. Certify Closed Session |
| 10:50 | 14. Discussion of Chesapeake Bay TMDL, RRBC participation
and grant opportunity (Middleton) - See Tab 9 |
| 10:55 | 15. Review RRBC policy: grant proposal process (Middleton) |
| 11:00 | 16. Adjourn |

Upcoming Commission Meetings

- February 16, 2010** RRBC Technical Advisory Committee Meeting
Location TBD (one of the Alb Cty office buildings)
- February 18, 2010** Rivanna River Basin Commission (rescheduled from Jan 21)
Albemarle COB - 6 to 8 pm McIntire, Room 235
- April 15, 2010** Rivanna River Basin Commission
Albemarle COB - 6 to 8 pm McIntire, Room 235

Upcoming Conferences of Interest

- March 9-11, 2010 Center for Watershed Protection: "From the Rooftop to the Bay:
Implementing Stormwater Management Strategies in the Chesapeake
Bay Watershed" (Staunton, VA) *

** Special track for municipal officials on Tuesday, March 9 (\$50 reduced rate)*