

Rivanna River Basin Commission
Meeting Agenda
April 15, 2010
6:00 pm – 8:00 p.m.
Albemarle County Office Building – McIntire Rd, Room 235

(6:00 – 6:05) **1. Call to order**

2. Roll call and brief introductions

3. Determination of quorum

(6:05 - 6:10) **4. Approval of the Agenda - TAB 1**

(6:10 – 6:15) **5. Comments from the public** (3-minute limit per person)

(6:15 – 6:20) **6. Response to comments from the public**

(6:20 – 6:25) **7. Approve minutes - TAB 2**

- a. Approve RRBC minutes of February 18, 2010
- b. Approve RRBC minutes of February 24, 2010 (Greene County)
(Frydl, Schmitt, Savage)
- c. Approve RRBC Minutes of March 15, 2010 (Fluvanna County)
(Chesser, Gooch, Wilson)
- d. Accept RRBC Meeting Summary of March 22, 2010 (Alb Cty)
(Mallek)
- e. Approve RRBC Minutes of March 31, 2010 (Charlottesville)
(Edwards, Brown, Lancaster)

(6:25- 7:10) **8. Guest Presentation - TAB 4**

*Chesapeake Bay TMDL and Virginia Stormwater Regulations:
What's Ahead for Local Governments?*

Mr. Jack Frye, Director, Division of Soil & Water, Department of
Conservation and Recreation

(7:10 – 7:20) **9. Report of the Chair - TAB 5**

Election of RRBC Officers and Executive Committee members

Action: Elections of officers and Executive Committee members

(7:20 – 7:30) **10. Fiscal Report, John Gooch, Treasurer - TAB 3**
3rd Quarter FY 2010 (Jan-Mar 2010)

Action: Accept Fiscal Report

(7:30 – 7:40) **11. Executive Director Report – TAB 6**

Action: Accept Report of the Executive Director

12. Technical Advisory Committee Report (none this month)

(7:40 – 7:50) **13. New Business - TAB 7**

- a. Request from Executive Director to seek funding for development of comprehensive Rivanna Watershed Plan

(7:50 – 7:55) **14. Unfinished business - TAB 8**

- a. Commissioner Survey results

Action: Finalize meeting dates and locations

- b. RRBC insurance: staff recommendation

Action: Approve purchase of insurance for RRBC

- c. Discussion of format options for RRBC minutes

Action: Approve RRBC minute(s) format(s)

(7:55 – 8:00) **15. Other business of interest to Commissioners**

(8:00) **16. Adjourn**

Upcoming Commission Meetings

May 18 RRBC Technical Advisory Committee Meeting
Focus on results of Healthy Waters Project, Dr. Greg Garman and Ms. Laura Gabanski, EPA Healthy Watersheds Program Coordinator (invited)
Albemarle COB - McIntire, Room 241, from 9 am to noon

July 15 Rivanna River Basin Commission 2010 meeting
Albemarle COB - McIntire, Room 235, from 6 to 8 pm

Sep 21 RRBC Technical Advisory Committee Meeting
Albemarle COB - McIntire, Room 241, from 9 am to noon

Oct 21 Rivanna River Basin Commission 2010 meeting
Albemarle COB - McIntire, Room 235, from 6 to 8 pm