



**Meeting Agenda**  
**Rivanna River Basin Commission**

August 9, 2010

12 noon – 2:00 pm

Albemarle County Office Building – McIntire, Room 241

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- (12:00–12:05)      **1. Call to order**
- 2. Roll call and brief introductions**
- 3. Determination of quorum**
- (12:05 - 12:10)      **4. Review of the Agenda - TAB 1**
- (12:10 – 12:15)      **5. Comments from the public** (3-minute limit per person)
- (12:15 – 12:20)      **6. Response to comments from the public**
- (12:20 – 12:25)      **7. CONSENT AGENDA - TAB 2**
- a. Approve RRBC minutes of June 14, 2010
- (12:25 - 12:35)      **8. Report of the Chair**
- a. Strategic planning for the RRBC
- b. Update on meetings with state and federal legislators
- c. Executive Director evaluation (Ann Mallek)
- (12:35 – 12:40)      **9. Report of the Treasurer – John Gooch, Treasurer**
- a. Review and approve June and July 010 Fiscal Reports
- b. Review and approve FY 2010 End of Year Fiscal Report
- (12:40 – 12:50)      **10. Technical Advisory Committee Report**  
                         – Sam Austin, Chair RRBC TAC
- (12:50 – 1:10)      **11. Executive Director Report – TAB 3**
- Action:** Accept Report of the Executive Director
- (1:10 – 1:20)      **11. New Business – TAB 4**
- a. Discuss RRBC/TAC joint planning retreat details (see below)
- Action:** Confirm date of RRBC/TAC Planning Retreat
- (1:20 – 1:20)      **12. Unfinished business –**

### **13. Presentations – Chesapeake Bay TMDL update**

- (12:20 – 12:30) a. Leslie Middleton: *Update on the Chesapeake Bay TMDL*
- (12:30 – 12:50) b. Steve Williams (Executive Director, TJPDC)  
*Piedmont Regional Pilot Project for the Chesapeake Bay TMDL*
- (1:50 – 2:00) **14. Other business of interest to Commissioners**
- (2:00) **15. Adjourn**

### **Upcoming Commission Meetings and Events**

- Sep 12 Greene County Community Park Festival (1 p.m. – 5 p.m.)  
*“Natural Attractions at Greene County Community Park”* (NFWF funded)
- Sep 21 RRBC Technical Advisory Committee Meeting  
Albemarle COB - McIntire, Room 241, from 9 am to noon
- Oct 25 Rivanna River Basin Commission 2010 meeting  
Albemarle COB - McIntire, Room 241, from 12 noon to 2 pm
- October Rivanna on-the-water experiences (RRBC with RCS) for all RRBC/TAC  
all Boards and Council members, all Planning Commissioners, and planning and  
environmental staff for four localities (four ½-day trips planned)
- Nov 5 or 19 RRBC/TAC Joint Planning Retreat (all day)

### **Other Dates of Interest**

- August 9 Meeting of Chesapeake Bay Virginia Stakeholders Advisory Committee Meeting  
(SAG) Steering Committee
- August 19 Chesapeake Bay TMDL webinars (online 10 am – 11:30 pm), register at  
<https://www2.gotomeeting.com/register/241843475>
- August 24 Virginia Chesapeake Bay TMDL Stakeholders Advisory Group (SAG)  
Meeting (10 am – 4 pm, Richmond)
- Sep 24 DRAFT Bay TMDL and Watershed Implementation Plans open for public  
comment