

Rivanna River Basin Commission

Meeting Agenda

February 18, 2010

6:00 pm – 8:00 p.m.

Albemarle County Office Building – McIntire Rd, Room 235

- (6:00) **1. Call to order**
- 2. Roll call and brief introductions** (new Commissioners)
- 3. Determination of quorum**
- (6:05) **4. Approval of the Agenda - TAB 1**
- 5. Comments from the public** (3 minute limit per person)
- (6:15) **6. Response to comments from the public**
- (6:20) **7. Review of the minutes of the preceding meetings - TAB 2**
Action:
Approve RRBC minutes of October 22, 2009
Approve RRBC minutes of December 17, 2009 (Ches Bay TMDL)
 (Martin, Savage, Wilson) *
Approve RRBC Minutes of January 8, 2010 (Ches Bay TMDL)
 (Chesser, Dorrier, Lancaster, Martin, Savage, Schmitt, Wilson) *
Approve Minutes of Joint RRBC and TAC meeting January 12, 2010
 (Martin, Savage, Wilson) *
Approve RRBC Exec Committee Minutes of February 2, 2010
 (Edwards, Easter, Gooch, Mallek, Savage) *
* present at meeting
- (6:25) **8. Report of the Chair - TAB 3**
- Review Statement of Economic Interest forms
 Review RRBC transition process from December 2009, including
 appointment of Vice Chair, Treasurer, and Executive Comm.
 Review nomination and election process
Action: Approve recommended Nominating Committee
- Review plans for updating Bylaws
 Review plans for Finance Committee
 Review Draft Roles and Responsibilities chart
 Review of Executive Director's December 2009 Performance Review,
 2010 Jan-Jun RRBC and Exec. Director's Work Plan
 2010 Jan-Jun Executive Director's Evaluation Criteria

(6:45) **9. Report of the Executive Director - TAB 4**

Report *handout*

Chesapeake Bay TMDL - *see also* New Business TAB 9
Rivanna “Pilot Watershed Implementation Plan”

Action: Discuss and decide upon RRBC participation in developing proposals for Rivanna Watershed Implementation Plan

(7:00) **10. Fiscal Reports - TAB 5**
2nd Quarter FY 2010 (Oct-Dec 2009)

Action: Approve Fiscal Reports

Action: Approve contract with TJPDC for stormwater monitoring for NFWF project

(7:20) **11. Technical Advisory Committee - TAB 7**
Summary from TAC Meetings (January 12 and Feb 16)
(Sam Austin, Chair)

(7:30) **12. Presentations: Tools for Rivanna Jurisdictions - TAB 8**

StreamWatch Rivanna Data Center (John Murphy, StreamWatch)

Rivanna Land Cover Map (Greg Harper, RRBC TAC)

(7:50) **13. Unfinished business**

(7:55) **14. Other business of interest to Commissioners**

(8:00) **15. Adjourn**

Upcoming Commission Meetings

Rivanna River Basin Commission 2010 meetings: April 15, July 15, and October 21
Albemarle COB - McIntire, Room 235, from 6 to 8 pm

Upcoming Conference 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)*