



Meeting Agenda
Rivanna River Basin Commission

June 14, 2010

12 noon – 2:00 pm

Albemarle County Office Building – McIntire, Room 241

- (12:00–12:05) **1. Call to order**
- 2. Roll call and brief introductions**
- 3. Determination of quorum**
- (12:05 - 12:10) **4. Approval 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 April 15, 2010
- b. Approve May 2010 Fiscal Reports
- (12:25 - 12:35) **8. Report of the Chair**
- a. Strategic planning for the RRBC
- b. RRBC Bylaws revisions
- c. Plans to meet with state and federal legislators
- 9. Technical Advisory Committee Report** (none this month)
- (12:35 – 12:50) **10. Executive Director Report – TAB 3**
- Action:** Accept Report of the Executive Director
- (12:50 - 1:20) **11. New Business – TAB 4**
- a. Contract with Thayer Designs, Inc. NTE \$15K for design of two signs and construction/installation of 8 signs for NFWF project
- b. Contract NTE \$5K with StreamWatch, Inc. to support Ches Bay TMDL pilot project *using RRBC funding*
- c. Review of FY 2010 End-of-Year Projection
- d. Review of FY2011 Budget Recommendation

CLOSED SESSION pursuant to section 2.2-3711(A)(1) of the Code of Virginia to discuss personnel matters

OPEN SESSION

- (1:20 – 1:30) **Action:** Approve Contract NTE \$5K with StreamWatch, Inc.
- Action:** Approve Executive Director’s Pay and Benefits Package
- Action:** Approve RRBC FY2011 Budget
- Discussion:** Process for future Executive Director evaluations (Ann Mallek)
- (1:30 – 1:35) **12. Unfinished business**
- a. Research on public notices and quorums
- (1:35 – 1:55) **13. Guest Presentation**
- The HR 3852/S 1816: The Chesapeake Bay Clean Water and Ecosystem Restoration Act (“Carden-Cummings Bill”): What’s in it for local governments?*
- Presenter: Mr. Rick Parrish, Southern Environmental Law Center
- (1:55 – 2:00) **14. Other business of interest to Commissioners**
- (2:00) **15. Adjourn**

Upcoming Commission Meetings

- August 9 Rivanna River Basin Commission 2010 meeting
 Albemarle COB - McIntire, Room 241, from 12 noon to 2 pm
- 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

Other Dates of Interest

- June 15 Virginia Chesapeake Bay TMDL Stakeholders Advisory Group (SAG)
 Meeting (1 pm – 4 pm, Richmond)
- July 8 Chesapeake Bay TMDL webinars (online 10 am – 11:30 pm) register at

http://www.epa.gov/reg3wapd/tmdl/ChesapeakeBay/CalendarOfEvents_2009.html?tab1=1&tab3=12