



Meeting Agenda
Rivanna River Basin Commission

May 2, 2017

11:30 AM-12:30 PM

TJPDC Conference Room 1 – 401 East Water Street Charlottesville

1. Call to order
2. Introductions
3. Review agenda
4. Comments from the Public
5. Approval of Draft Meeting Minutes for June 14, 2016 Commission Meeting ([Attached](#))
6. Nominating Committee for Election of Officers
7. Committee Vacancies
 - City of Charlottesville: 1 elected official and 1 citizen.
8. TJPDC Staff Updates
 - Local funding request
9. Finance Update, FY18 Budget ([Attached](#))
10. River Conference participation with Rivanna Conservation Alliance
11. Meeting Schedule:
 - June
 - September
 - December
 - April
12. Resolution on Chesapeake Bay Funding ([Attached](#))
13. Other Business
14. Upcoming Meetings
15. Comments from the public
16. Adjourn



-DRAFT-

Meeting Minutes
Rivanna River Basin Commission
June 14th, 2016
12:00-1:30 p.m.

TJPDC Offices- 401 East Water Street Charlottesville

Attendees:

<i>Rivanna River Basin Commissioners Present</i>	<i>Rivanna River Basin Commissioners Absent</i>
<ul style="list-style-type: none">• Mr. Marvin Moss• Ms. Mozell Booker• Mr. Carl Schmidt• Mr. Jim Frydl• Ms. Ann Mallek• Mr. Lonnie Murray	<ul style="list-style-type: none">• Mr. Bob Fenwick• Mr. Norman Dill• City Council Rep- Vacant• City Citizen Rep- Vacant• Albemarle Citizen -Vacant• Steve Morris -CSWCD• Ms. Patricia Eager• Ms. Michelle Flynn

TJPDC Staff Present:

- Mr. Chip Boyles
- Mr. Wood Hudson

1. Call to Order:

Ms. Mallek called the meeting to order at 12:50 p.m.

2. Roll Call and Brief Introductions:

Attendees each gave a brief introduction.

3. Review Agenda

The agenda was reviewed.

4. Comments from the Public:

There were no comments from the public.



5. Approval of Draft Meeting Minutes:

Minutes from the November 12, 2015 and March 8, 2016 meeting minutes were each approved by unanimous consent with Mr. Murry making the motion and Mr. Moss seconding.

6. Election of Officers:

As in accordance with the RRBC Bylaws a nominating committee consisting three members was formed at the March 8th meeting. The committee consisting of Ms. Booker, Mr. Fenwick, and Mr. Moss recommended the following slate:

- Ms. Mallek for Chair
A motion for Ms. Mallek as chair was made by Mr. Moss and seconded by Mr. Schmitt. Motion passed with unanimous consent.
- Mr. Frydl for Vice Chair
A motion for Mr. Frydl as vice chair was made by Mr. Moss and seconded by Mr. Schmitt. Motion passed with unanimous consent
- Mr. Murray for Treasurer
A motion for Mr. Murray as treasurer was made by Mr. Moss and seconded by Mr. Schmitt. Motion passed with unanimous consent.
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7. TJPDC Staff Update Commission Updates:

Funding Update

Mr. Boyles provided the commission with an overview of the included funding memo. Mr. Boyles highlighted how the counties of Fluvanna and Greene both opted to fully fund their portion of the RRBC funding request. He pointed out that Albemarle and Charlottesville both did not fund the RRBC. He pointed out that as a result of the RRBC not being fully funded the PDC would only provide support for a minimum of meeting during FY17 and reapply for funding on behalf of the RRBC for FY18.

A discussion among the Commission members indicated that it would be helpful to have a few sentences about what the RRBC does for each locality included with the funding requests. PDC staff agreed that they would include such language with each request.

In closing Mr. Boyles reminded the Commission that while the PDC would submit the funding requests for FY18 the job of advocating for the funds was the responsibility of each commission member.



8. Finance Update

Mr. Hudson gave the finance update and informed the Commission that the Commission bank account has \$1,500 in remaining funds and that this is the minimum threshold to avoid bank fees. Mr. Hudson reiterated Mr. Boyles statement that without full funding the TJPDC recommended not spending the partial funding provided by Fluvanna and Greene.

9. Other Business

Prior to quorum being established the commission members in attendance discussed ideas for future commission activities including participating in a TJPDC hosted regional conference. Note due to quorum being established at 12:50 no action was taken on other business.

10. Comments from the Public

There were no comments from the public.

11. Meeting Adjourned at 1:30 PM

Dept. 908: RRBC Contract

	<u>FY 18</u>	<u>FY17 Amended</u>	<u>FY16 Actual</u>
REVENUE			
Federal	\$0	\$0	\$0
State	\$0	\$0	\$0
Local	\$10,500	\$2,953	\$2,953
Local per capita	\$0	\$0	\$1,056
Rent	\$0	\$0	\$0
Interest	\$0	\$0	\$0
Total Revenue	\$10,500	\$2,953	\$4,009
EXPENDITURES			
Personnel			
Salaries	\$720	\$0	\$1,801
Fringe	\$174	\$0	\$0
Overhead	\$706	\$0	\$1,422
Total Personnel	\$1,600	\$0	\$3,223
Direct Costs			
Overhead Allocation	\$0	\$0	\$0
Postage	\$0	\$0	\$0
Subscriptions	\$0	\$0	\$0
Supplies	\$60	\$0	\$0
Audit-Legal	\$0	\$0	\$0
Advertising	\$0	\$0	\$0
Program Interest	\$0	\$0	\$0
Professional Development - Conf	\$0	\$0	\$0
Meeting Expenses	\$0	\$0	\$0
Contractual	\$0	\$0	\$788
Dues	\$0	\$0	\$0
Insurance	\$500	\$0	\$500
Printing/Copy	\$0	\$0	\$16
Rent	\$0	\$0	\$0
Equip/Data Use	\$0	\$0	\$16
Capital Leases	\$0	\$0	\$0
Telephone	\$0	\$0	\$0
Travel-Vehicle	\$0	\$0	\$1
Legisl Liaison	\$0	\$0	\$0
Janitorial	\$0	\$0	\$0
Professional Development	\$0	\$0	\$0
Total Direct Costs	\$560	\$0	\$1,321
	\$0	\$0	\$0
	\$0	\$0	\$0
		\$0	\$2,953
Pass Throughs	\$8,340	\$0	\$0
Total Expenditures	\$10,500	\$0	\$4,009
 Revenue over Expenditures	 \$0	 \$2,953	 \$0



RESOLUTION

WHEREAS on May 2, 2017, at the regular meeting of the Rivanna River Basin Commission (RRBC), commissioners discussed the importance of maintaining Federal funding for the Chesapeake Bay Program; and

WHEREAS, the RRBC was formed by an act of the Virginia General Assembly, [§ 62.1-69.46. The Rivanna River Basin Commission; establishment; purpose.](#)

WHEREAS, the RRBC is an entity established for the protection and improvement of water quality in the Rivanna River watershed; and

WHEREAS, the Rivanna River is a major tributary of the James River and the Chesapeake Bay; and

WHEREAS, the RRBC wishes to express its strong support for the continued Federal funding for Environmental Protection Agency and other relevant agencies involved in the Chesapeake Bay restoration efforts.

WHEREAS, in light of recent signals that the decades-old multi-state and Federal efforts are beginning to show marked improvements in bay water quality and health; and

WHEREAS, the RRBC urges the Federal Executive branch and Virginia's thirteen-member Congressional delegation to support Chesapeake Bay program funding levels at amounts previously requested.

WHEREAS, Federal funding through the Chesapeake Bay Program has been used locally to enhance water quality, reduce stormwater runoff, improve agricultural practices and create local jobs; and

RESOLVED, that RRBC is committed to protection and the improvement of water quality within the Rivanna River watershed and that these goals are directly related to improving the health of the Chesapeake Bay Watershed which cannot be accomplished without continued Federal funding support for Chesapeake Bay restoration efforts.

Adopted this 2nd day of May, 2017

Ann Mallek, Chair