

Rivanna River Basin Commission

April 14th, 2023 at 10- 11:30 AM

In-Person Meeting

Albemarle County Office Building 5

1600 5th Street Extended, Room A

Charlottesville VA, 22902



AGENDA

1. Call to Order- Chair Ann Mallek 10:00
2. Roll Call- Isabella O'Brien
3. Determination of a Quorum
4. Approval of Agenda
5. Comments from the Public
 - a. Comments by the public are limited to no more than 3 minutes per person.
 - b. Comments provided via email, online, website, etc. (Read by Isabella O'Brien)
6. Approval of Minutes from August 15, 2022 meeting
7. Report of the Chair 10:15- 10:20
8. Staff Report & Presentation 10:20- 10:50
 - a. RRBC Work Program Progress and Fiscal Report
 - b. Watershed Implementation Program Updates & Green Infrastructure Toolkit
9. New Business 10:50- 11:15
 - a. Virtual Policy and Remote Participation Policy- Vote
 - b. Appointing David Blount as RRBC's FOIA Officer- Vote
 - c. Donations Acceptance Procedure- Vote
 - d. Roundtable Discussion by Jurisdiction
10. Other Business 11:15- 11:30
 - a. Topics of Interest for RRBC Annual Conference
 - b. Next board meeting held in August of 2023
 - c. Items for Next Meeting
 - d. Any additional agenda items
11. Adjourn 11:30