



AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86466604769?pwd=S3dRQlZadGxoZ1JNaThjM2YzbHF0dz09>

(for Remote Participation in Compliance with All-Virtual Meeting Policy, Guest Speakers, and Members of Public)

Meeting ID: 864 6660 4769 Passcode: 323639

Item	Time	Description
1	1:00-1:05	Call to Order, Attendance, Determination of Quorum
2	1:05-1:10	Approval of Agenda
	1:10-1:15	Comments from the Public: limit of 3 minutes per speaker Public are welcome to provide comment on Rivanna River Basin related topics.
3	1:15-1:20	Approval of April 14, 2023 Meeting Minutes
4	1:20-1:50	TMDL and Implementation Plan Updates: Rivanna Watershed- Department of Environmental Quality <ul style="list-style-type: none">• Presentation & Discussion
5	1:50-1:55	Report of the Chair <ul style="list-style-type: none">• Nominating Committee
6	1:55-2:10	Staff Updates <ul style="list-style-type: none">• RRBC Annual Conference• Future Meeting Dates• Stakeholder Advisory Group Meetings
7	2:10-2:30	Roundtable Discussion <ul style="list-style-type: none">• Each Commissioner is invited to share updates related to the River Basin from their jurisdiction.• Items for Next Meeting
8	2:30	Adjourn

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Rivanna River Basin Commission
Draft Board Meeting Minutes April 14th, 2023

Rivanna River Basin Commission	Attendance
Ann Mallek, Albemarle BOS Chair	X
Bea LaPisto-Kirtley, Albemarle BOS	X
Lonnie Murray, Appointed Citizen	X
Lloyd Snook, Charlottesville City Council	
Michael Payne, Charlottesville City Council	X
Jason Halbert, Appointed Citizen	X
Mozell Booker, Fluvanna County BOS	X
Tony O'Brien, Fluvanna County BOS	X
Marvin Moss, Appointed Citizen	
Dale Herring, Greene County BOS	
Abbey Heflin, Greene County BOS	
Alex Vidales, Appointed Citizen	
Steve Morris, Culpeper SWCD	X
Angus Murdoch, Thomas Jefferson SWCD	X
Staff/Public	
Christine Jacobs, TJPDC	X
Sandy Shackelford, TJPDC	X
Isabella O'Brien, TJPDC	X

Materials in Packet: August 15th, 2022 Meeting Minutes, Meeting Agenda, Remote Electronic Participation and All Virtual Meeting Policy Memo, Donations Acceptance Procedure and Resolution

1. Call to Order

The Rivanna River Basin Commission (RRBC) Ann Mallek, called the meeting to order at 10:07 a.m.

2. Roll Call

Isabella O'Brien took roll call.

3. Determination of Quorum

A quorum could not be determined at this point in the agenda, so staff began the RRBC staff report (Item 8 on the Agenda). Tony O'Brien and Lonnie Murray arrived a few minutes late to constitute the quorum at 10:11.

4. Approval of Agenda

Motion/Action: There was a motion to approve the agenda by Bea LaPisto-Kirtley, which was seconded by Steve Morris, and unanimously approved by the Commission.

5. Comments from Public

There were no comments provided by the public prior to or during the meeting.



6. Approval of Minutes

Motion/Action: There was a motion to approve the agenda by Mozell Booker, which was seconded by Bea LaPisto-Kirtley, and unanimously approved by the Commission.

7. Report of Chair

Ann Mallek reported on the [New Landowner Conservation Services](#) offered by the Culpeper Soil and Water Conservation District. Ann Mallek referred to Steve Morris who shared information on the stalled completion of a TMDL for the North Fork of the Rivanna River and the commission contacting DEQ. The Commission discussed writing a letter to DEQ to offer support on the completion of the TMDL for this portion of the Watershed. Lonnie Murray motioned to write a letter in support of the completion of the TMDL.

8. Staff report

- a. RRBC staff report- Isabella O'Brien, RRBC staff support, updated the commission on the administration of the Rivanna River Basin Commission for Fiscal Year 2023.
- b. WIP Updates- Isabella O'Brien, RRBC staff support, provided updates related to the Watershed Implementation Program administered by the TJPDC.

9. New business

a. Virtual policy

Motion/Action: On a motion by Tony O'Brien, seconded by Lonnie Murray, the commission unanimously voted to approve the Remote Electronic Participation and All Virtual Meeting Policy.

b. Donations Acceptance Procedure

Motion/Action: On a motion by Tony O'Brien, seconded by Lonnie Murray, the commission unanimously voted to approve the Donations Acceptance Procedure.

c. FOIA officer

Motion/Action: On a motion by Bea LaPisto-Kirtley, seconded by Mozell Booker, the Commission unanimously voted to approve David Blount as the RRBC FOIA Officer.

10. Roundtable discussion: Each Commissioner was invited to share updates from their jurisdiction.

11. Other Business

a. RRBC Conference topics

The board discussed a few topic ideas for the upcoming conference, including PFAS, also known as forever chemicals, and a continuation of the solar policy topic from the previous year's conference.

b. Next board meeting: The next meeting is planned to be held in August 2023.

c. Items for next meeting

12. Adjourn:

The meeting adjourned at 11:36 a.m.

Commission meeting materials may be found at <https://rivannariverbasin.org/meetings-events/>.