



Rivanna River Basin Commission Board Meeting

August 15th, 2022 Agenda

11:00-12:30 PM (1.5 hours)

Location: Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/88570629168> (No Passcode)

Agenda

Item	Time	Description
1	11:00	Call to Order
2	11:00-11:05	Welcome • Introductions and brief updates • Attendance • Notice of Electronic Meeting
3	11:05	Review Agenda: The Commission will review and approve the agenda.
4	11:05-11:15	Comments from the Public: The Chair will allow time for public comment.
5	11:15	Approval of Draft Meeting Minutes: The Commission will review and act on the May 6, 2022 Commission meeting minutes.
6	11:15-11:30	Election of Officers: Staff will conduct the nominations and election of the Commission Chair. The Chair will then conduct the nominations and elections for vice-Chair and Treasurer positions.
7	11:30-12:00	Presentation of TJPDC RRBC FY23 – FY27 Contract and Review of 5 Year Strategic Work Plan. The Commission will review and act on the proposed agreements.
8	12:00-12:20	Staff Updates: Staff will provide updates on the September Rivanna River Conference, finances, and the SWCD vacancy.
9	12:20-12:30	Other Business: The Chair will provide time for any additional discussion and new business.
10	12:30	Adjourn

Materials in Packet: May 6th, 2022 Meeting Minutes, August 15th Agenda, RRBC Election Bylaws, Draft FY 23-27 Contract, Draft FY 23-27 Strategic Work Plan, Description of Speakers, Details, and Tentative Agenda for RRBC Conference

Attendance

Rivanna River Basin Commission	Attendance
Ann Mallek, Chair, Albemarle BOS	
Bea Lapisto-Kirtley, Albemarle BOS	
Lonnie Murray, Appointed Citizen	



Lloyd Snook, Charlottesville City Council	
Michael Payne, Charlottesville City Council	
Jason Halbert, Appointed Citizen	
Mozell Booker, Fluvanna County BOS	
Tony O'Brien, Fluvanna County BOS	
Marvin Moss, Appointed Citizen	
Dale Herring, Greene County BOS	
Abbey Heflin, Greene County BOS	
Alex Vidales, Appointed Citizen	
Steve Morris, Culpeper SWCD	
Staff/Public	
Christine Jacobs, TJPDC	
Isabella O'Brien, TJPDC	

NOTICE of ELECTRONIC MEETING:

This meeting of the Rivanna River Basin Commission is being held pursuant to Code of Virginia [§ 2.2-3708.2](#), which allows a public body to hold electronic meetings when the locality in which it is located has declared a local state of emergency, and the catastrophic nature of the emergency makes it impracticable or unsafe to assemble a quorum in a single location, and the purpose of the meeting is to provide for the discharge of its lawful purposes, duties, and responsibilities.

This meeting is being held via electronic video and audio means through Zoom online meetings and is accessible to the public with close captioning and there will be an opportunity for public comment during that portion of the agenda.

Notice has been provided to the public through notice at the TJPDC offices, to the media, RRBC web site posting and agenda. The meeting minutes will reflect the nature of the emergency, the meeting was held by electronic communication means, and the type of electronic communication means by which the meeting was held.

A recording of the meeting will be posted at www.rivannariverbasin.org within 10 days of the meeting.