



Be River Friendly
It's Your Backyard

The Rappahannock River Basin Commission

Meeting Agenda

December 3, 2014

1:00 P.M.

House Room C, General Assembly Building, Richmond Virginia

DRAFT

Call to Order

Invocation

Pledge of Allegiance

Determination of Quorum

Welcome and Introductions

1. Review and Approval of Agenda
 2. Adoption of Meeting Minutes from September 17, 2014 Meeting
 3. Public Comment
 4. The Governor's Water Resources Priorities – Secretary of Natural Resources Molly Ward
 5. Investigating Aquifer Recharge a Strategy to Address Water Supply Needs – Ted Henifin, General Manager, Hampton Roads Sanitation District
 6. Ches-Bay TMDL Optimization through Local Capital Improvements, Draft Final Report – Mike Collins, Center for Natural Capital and RRBC Staff
 7. Planning for the 2015 Rappahannock River Basin Summit to be held September 23, 2015 – RRBC Staff and Technical Committee Members
 8. Discussion of Potential Legislative Issues for 2015 General Assembly Session
 9. Status Update on RRBC FY14 Work Plan – Staff
 10. Financial Report – Staff
 11. Future Meeting Dates and Future Agenda Items:

March 18, 2015 – Fredericksburg	September 23, 2015 – Summit (UMW)
June 17, 2015 – Richmond County	December 2, 2015 – Capitol Building
- a) Identification of Potential Agenda Items for March 18:
 - i. Planning for 2015 Summit
 - ii. General Assembly Session Report