

The Rappahannock River Basin Commission

Agenda

March 27, 2024, 1:00 P.M. Stafford Government Center

Call to Order
Invocation
Pledge of Allegiance
Determination of Quorum
Welcome and Introductions

- 1. Review and Approval of Agenda
- 2. Election of Chair, Vice Chair and Executive Committee
- 3. Appointment of the Fiscal Agent
- 4. Consent Agenda
  - a. RRBC FY24 Work Plan Report
  - b. Year to Date Financial Report
  - c. Minutes: December 26, 2023
- 5. Public Comment
- 6. The Chesapeake Bay Commission Anna Killius, Executive Director; Adrienne Kotula, Virginia Director
- 7. Chesapeake Bay Program Overview and Rappahannock River Progress Kevin McLean, Chesapeake Bay program Manager, DEQ
- 8. The Role of Cost Share in the Bay Program, Matt Wells, Director DCR
- 9. 2024 General Assembly Session Legislative Members
- 10. Future Meeting Dates & Locations:

June 19, 2024 – Baliles Center, December 4, 2024 – Meadow Event Park,

Westmoreland County Caroline County

September 18, 2024 – Rappahannock, March 2025 – Caroline County

County

- 11. Identification of Potential Future Agenda Items for March 27, 2024:
  - a. Longwood University's Baliles Center at Hull Springs, Westmoreland County
  - b. HRSD's Innovative SWIFT Program (September)