

AGENDA

TAC Stream Protection & Forestry Subcommittee

August 31, 2023

Smith West Room, Augusta County Government Center

18 Government Center Lane, Verona, VA 24482 - (540)248-5600

9:30 a.m. – Welcome, introductions, declaration of a quorum, assign note taker, review agenda

1. Review of TAC ground rules

- ADVANCE – To officially adopt a recommendation to the TAC as it was submitted and send it to the SWCB.
- AMEND – To officially adopt language based upon, yet not identical to, a recommendation to the TAC, and send it to the SWCB.
- TABLE – To officially suspend consideration of a recommendation to the TAC. Note: Tabled items will not be brought back to the TAC for at least three years.
- DEFER – To officially postpone consideration of a recommendation to the TAC. Deferred items will be reconsidered in a future TAC year.

2. New Business: Review, rank/prioritize matrix items (there are 21)

- Resolve those items upon which quick consensus can be reached today (Approve/Amend/Defer/Table)
- Develop plan of action for remaining items

3. Public Comment

4. Review the day's discussion/outcomes/actions. This will help with creating minutes.

- Confirm Next Meeting Date (9/11/2023)

Adjourn: No Later Than **3:00 p.m.**

UPCOMING SUBCOMMITTEE MEETINGS (as necessary):

- September 11 (Smith West Room)
- Location:
Augusta Government Center
18 Government Center Lane
Verona, VA 24482
- Time: 9:30am-3:00pm