

AGENDA

TAC Stream Protection & Forestry Subcommittee – 1st Meeting

August 14, 2024

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 and General Decorum

- 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 Matrix and prepare plan to address items.

3. Public Comment (NOTE: Per TAC Ground Rules and Procedures, anyone attending the meeting who is NOT a member of the subcommittee or an invited guest is considered a member of the public and must reserve their comments until the public comment period)

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

- Final check of matrix items
- Propose Next Meeting Date

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