

AGENDA

TAC Stream Protection subcommittee, 7/23/20

Augusta County Government Center – South Board Room, Verona

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. Review, rank, prioritize matrix items (there are 21)

Resolve those items upon which quick consensus can be reached today
(Approve/Amend/Defer/Table)

3. Review WIP3 mandate to develop a portable fencing bmp (Matrix item 1S)

Review VCE/CBF portable solar pumping and temporary fencing options in use in the Valley

Discuss

4. New business:

5. Matters from the public

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

3 p.m. adjourn

NEXT MEETING: Wednesday, August 5; same location/same time