

ANNUAL MEETING SUMMARY RIVANNA CONSERVATION SOCIETY



DATE: SATURDAY SEPTEMBER 12, 2009

TIME: 12:00PM – 3:00PM

LOCATION: CHARLOTTESVILLE DESIGN CENTER

12:00pm CONVENE AND INTRODUCTIONS - Participants were invited to introduce themselves

12:15pm PRESIDENT'S REPORT - ANUGS MURDOCH

The President welcomed the participants to the meeting, reviewed the agenda and the actions that needed to be accomplished during the meeting, thanked the board members for their service this past year and extended a particular welcome to the conference speakers, Tom Frederick, Cabell Lawton and Mark Graham.

VICE PRESIDENT'S REPORT - TATYANNA PATTEN

(Strategic Plan Power Point Presentation Attached)

SECRETARY'S REPORT - TIM SANJULE

Mr. SanJule gave a briefing on the construction of the two new Rivanna River Kiosks at Woolen Mills. He also described the kiosks at the various points throughout the watershed.

12:25pm TREASURER'S REPORT - JIM CATO

Mr. Cato briefed the membership on the fiscal status of the organization indicating that even with the fiscal downturn and the increase in grant competition, RCS has managed to maintain its high level of activity and community support and will likely end the fiscal year close to the same amount of money in the bank as it had when the year began. Even so, he emphasized that the organization was under-funded and that the Board was placing an even higher priority on fund raising than it had in the past.

12:35pm EXECUTIVE DIRECTOR'S REPORT - ROBBI SAVAGE
(Power Point Presentation Attached)

12:45pm ELECTION OF BOARD & OFFICERS

THE FOLLOWING WERE ELECTED TO THE BOARD

Angus Murdoch, President	Tatyanna Patten, Vice President
Jim Cato, Treasurer	Tim SanJule, Secretary
Morgan Butler	Daniel Krasnegor
Leon Szeptycki	Erik Wilke

12:50pm PREVIEW OF NEW RCS WEBSITE - CHUCK MORAN

Mr. Moran reviewed the process that RCS used to upgrade its website, discussed the parameters used, the type of technologies employed and the status of updates that were in the works. The new site can be seen at www.rivannariver.org

1:00pm RCS STORMWATER CODE AND ORDINANCE PROJECT STATUS REPORT - LEON SZEPTYSKI (UVA) MORGAN BUTLER (SELC)

Leon gave a briefing on the origins of the Code and Ordinance project, the status of implementation of the Albemarle and Charlottesville recommendations and the timeframe for completion of the Fluvanna and Greene County Reports. Morgan spoke about the passage of the water ordinance in Albemarle County that implemented the recommendations for vegetating a denuded development site.

1:20pm RIVANNA WATER AND SEWER AUTHORITY UPDATE - TOM FREDERICK, EXECUTIVE DIRECTOR

Mr. Frederick talked about the upgrades to the Moore's Creek system, the use of methane gas generated from wastewater treatment processes for energy use. Mr. Frederick also talked about the water supply plan and the reports that are being generated by a team of experts and a number of contractors.

1:40pm ALBEMARLE COUNTY ENVIRONMENTAL UPDATE - MARK GRAHAM, DIRECTOR OF COMMUNITY DEVELOPMENT

Mr. Graham talked about the recent updates to the water ordinances, the challenges of continued growth and development throughout the county, the implications of funding cutbacks and what will be expected from local governments when the State Stormwater Regulations are enacted.

2:00pm FLUVANNA COUNTY ENVIRONMENTAL UPDATE - CABELL LAWTON, COUNTY ADMINISTRATOR

Mr. Lawton told the participants about the new energy conservation programs being undertaken in Fluvanna and the “Solar House” that was constructed at the new library that offers the young people the opportunity to see how energy conservation can work effectively. Lawton also talked about the environmental innovations being installed at the new Fluvanna County High School which will be completed in 2011. Lawton shared Mr. Graham’s concern over the funding cutbacks and the impact of the new stormwater regulations.

2:20pm

WATERSHED UPDATE FROM CITY OF CHARLOTTESVILLE

The City of Charlottesville provided a written report that highlighted the Meadow Creek Stream Restoration Project, the Water Resources Protection Program, the Charlottesville High School Stormwater Retrofit Project and the Charlottesville Transit Service Operations Center Rainwater Harvesting System. (See attachment)

3:00pm

CLOSING COMMENTS AND ADJOURN