

Charlottesville Water Resource Protection Program Advisory Committee

Agenda for March 19th, 2018 City Space, 3 to 5 pm

1. Welcome and introductions – 10 minutes
2. Public Comment – 5 minutes
3. Approval of minutes from October 20th, 2017 – 5 minutes
4. Selection of 2018 Advisory Committee Chair and Secretary – 10 minutes
5. Approval of 2017 End of Year Report – 5 minutes
6. Staff Updates – 30 minutes
 - a. Master Plan Projects Update
 - b. 2018 1st Half Billing Status
 - c. FY 19 Proposed Budget
7. Committee Items
 - a. CCAP/VCAP Program Update – Mary Eiserman – 25 minutes
 - b. Open discussion on incentives program and rate adjustment – 20 minutes
8. Other items – 10 minutes
9. Adjourn

Next Meeting: Monday, June 11th, City Space, 3 to 5pm