

AGENDA

TAC Stream Protection & Forestry subcommittee, 7/28/21

South Board Room, Augusta County Government Center

18 Government Center Lane, Verona, VA 24482 - ph: 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. Review, combine, rank, prioritize matrix items (there are 10)

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

3. New business:

4. Matters from the public

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

adjourn NLT **3:30 p.m.**

NEXT MEETING: Monday, August 9; same location/same time

Other meetings are scheduled for Tuesday, August 31 and Friday, September 10