

Charlottesville Water Resource Protection Program Advisory Committee

Agenda for March 19<sup>th</sup>, 2018 City Space, 3 to 5 pm

1. Welcome and introductions – 10 minutes
2. Public Comment – 5 minutes
3. Approval of minutes from October 20<sup>th</sup>, 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 1<sup>st</sup> 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 11<sup>th</sup>, City Space, 3 to 5pm**