



To: Members of the CA Watershed Advisory Committee

From: Sean Harbaugh  
WAC Staff Liaison

CC: Steven Sattler  
Chick Rhodehamel  
Dan D'Amore

**The Watershed Advisory Committee will meet on Tuesday, January 5, 7:00 pm in the Board Room at CA Headquarters, 10221 Wincopin Circle, Columbia, MD 21044.**

### **AGENDA**

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|---|----------------------|
| 1. Call to Order (7:00 pm)                                  | Schweinfurth         |
| 2. Approval of Agenda (7:00 to 7:05 pm)                     | All                  |
| 3. Approval of November 3, 2009 Minutes (7:05 to 7:10 pm)   | All                  |
| 4. Update: Watershed Policy and Charter (7:10 to 7:15 pm)   | Harbaugh/Sattler     |
| 5. Update: Village Board Communications (7:15 to 7:25 pm)   | All                  |
| 6. CA Budget Testimony (7:25 to 7:35 pm)                    | Schweinfurth         |
| 7. Discussion: Community Engagement Group (7:35 to 8:15 pm) | Schweinfurth/Huestis |
| 8. Other Business (8:15 to 8:25 pm)                         | All                  |
| 9. Future Agenda Items (8:25 to 8:30 pm)                    | Schweinfurth         |
| 10. Adjournment (8:30 pm)                                   |                      |

**Next Watershed Advisory Committee Meeting: Tuesday, February 2, 2009, 7:00 pm**