



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, March 2, 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 January 5, 2009 Minutes (7:05 to 7:10 pm) | All |
| 4. Update: Village Board Communications (7:10 to 7:20 pm) | All |
| 5. Discussion: CA Budget Testimony (7:20 to 7:35 pm) | Schweinfurth |
| 6. Discussion: Community Engagement Group (7:35 to 8:15 pm) | Schweinfurth/Huestis |
| 7. Process for Removal of Watershed Advisory Committee Member (8:15 to 8:20 pm) | Sattler |
| 8. Other Business (8:20 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, April 6, 2009, 7:00 pm