



February, 23 2009

To: Members of the CA Watershed Advisory Committee

From: Sean Harbaugh
CWMP Project Manger

CC: Steven Sattler
Chick Rhodehamel
Dan D'Amore
Jan Clark

The Watershed Advisory Committee will meet on Tuesday, March 3rd 2009 in the Board Room at CA Headquarters, 10221 Wincopin Circle, Columbia, MD 21044 at 7:00 pm.

AGENDA

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| 1. Call to Order (7:00 pm) | Schweinfurth |
| 2. Watershed Advisory Committee Charter and Officer Election (7:00 to 7:10pm) | Harbaugh |
| 3. Approval of Agenda (7:10 to 7:15 pm) | All |
| 4. Approval of January 6, 2009 Minutes (7:15 to 7:20 pm) | All |
| 5. Approval of February 3, 2009 Minutes (7:15 to 7:20 pm) | All |
| 6. Update – Versar Update (7:20 to 7:30 pm) | Harbaugh |
| 7. Discussion: Green Fest (7:30 to 7:50pm) | GreenFest Workgroup |
| 8. Discussion: Early Action Projects (7:50 to 8:15) | Clark |
| 9. Discussion: February Village Board Update Reports (8:15 to 8:35) | Schweinfurth |
| 10. Discussion: Sewer Line Information (8:35 to 8:45) | Harbaugh |
| 11. Future Agenda Items (8:45 to 8:50) | Schweinfurth |
| 12. Other Business – (8:50 to 9:00 pm) | All |
| 13. Adjournment (9:00 pm) | |

Next Watershed Advisory Committee Meeting: Tuesday, April 7, 2009, 7:00 pm