



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, June 1, 7:00 pm in the Small Conference 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 May 4, 2010 Minutes (7:05 to 7:10 pm)                            | All          |
| 4. Update: Watershed Manager/Coordinator Position (7:10 to 7:15 pm)             | Harbaugh     |
| 5. Update: Committee Member Update (7:15 to 7:20 pm)                            | Schweinfurth |
| 6. Update: Lake Elkhorn CWMP Retrofits(7:20 to 7:25pm)                          | Harbaugh     |
| 7. Report: Community Engagement Activities (7:25 to 7:40 pm)                    |              |
| A. WAC Activities   | Schweinfurth |
| a) Website Postings   |              |
| b) Other Activities   |              |
| 8. Update: Village Board Communications (7:40 to 7:50 pm)                       | All          |
| 9. Process for Removal of Watershed Advisory Committee Member (7:50 to 8:00 pm) | Sattler      |
| 10. Summer Meeting Schedule (8:00 to 8:05 pm)                                   | Schweinfurth |
| 11. Other Business (8:05 to 8:10 pm)  | All          |
| 12. Future Agenda Items (8:10 to 8:15 pm)                                       | Schweinfurth |
| 13. Adjournment (8:15 pm)   |              |

**Next Watershed Advisory Committee Meeting: Tuesday, July 6, 2009, 7:00 pm**