



Monday, November 23, 2009

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, December 1, 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. Update: November Tree Planting Event (7:25 to 7:30 pm) | Harbaugh |
| 7. CA Budget for Watershed Activities (7:30 to 7:40 pm) | Schweinfurth |
| 8. Discussion: Community Engagement Group (7:40 to 8:15 pm) | Schweinfurth/Huestis |
| 9. Other Business (8:15 to 8:25 pm) | All |
| 10. Future Agenda Items (8:25 to 8:30 pm) | Schweinfurth |
| 11. Adjournment (8:30 pm) | |

Next Watershed Advisory Committee Meeting: Tuesday, January 5, 2009, 7:00 pm