



December 23, 2008

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, January 6th 2009 at the historic Oakland Manor Ridgley Room, 5430 Vantage Point Road, Columbia, MD 21044 at 7:00 pm.

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 December 2, 2008 Minutes (7:05 to 7:10 pm) | All |
| 4. Update – Versar Update (7:10 to 7:25 pm) | Harbaugh |
| 5. Discussion: Public Meeting Agenda (7:25 to 7:45 pm) | Harbaugh |
| 6. Discussion: February Village Board Update (7:45 to 8:05 pm) | Sattler |
| 7. Discussion: Early Action Projects (8:05 to 8:25) | Clark |
| 8. Discussion: CA Watershed Web Site – 90 Day Content (8:25 to 8:35) | Sattler |
| 9. Other Business – (8:35 to 8:45 pm) | All |
| 10. Adjournment (8:45 pm) | |

Next Watershed Advisory Committee Meeting: Tuesday, February 3, 2009, 7:00 pm