



May 2, 2008

To: Members of the CA Watershed Advisory Committee

From: Steven P. Sattler  
Director, Communications and Marketing Division  
Staff Liaison to the External Relations Committee

CC: Sean Harbaugh  
Dan D'Amore

**The Watershed Advisory Committee will meet on Thursday, May 8, 2008 at the historic Oakland Manor, 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 April 10, 2008 Minutes (7:05 to 7:10 pm)                   | All          |
| 4. Update: Consultant RFP (7:10 to 7:15 pm)                               | Harbaugh     |
| 5. Update: Dredging of Lakes Kittamaquandi and Elkhorn (7:15 to 7:20 pm)  | Harbaugh     |
| 6. Update: Committee Communication – E-mail List Server (7:20 to 7:25 pm) | Schweinfurth |
| 7. Discussion: Short Term Goal Development (7:25 to 7:40 pm)              | All          |
| 8. Discussion: Early Action Items – Fall Watershed Day (7:40 to 8:10 pm)  | Schweinfurth |
| 9. Discussion: Village Communications (8:10 to 8:25 pm)                   | Schweinfurth |
| 10. Discussion: Website Development (8:25 to 8:35 pm)                     | All          |
| 11. Other Business (8:35 to 8:45 pm)                                      | All          |
| 12. Adjournment (8:45 pm)   |              |

**Next Watershed Advisory Committee Meeting: Thursday, June 12, 2008, 7:00 pm**