



July 25, 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  
Chick Rhodehamel  
Dan D'Amore  
Jan Clark

**The Watershed Advisory Committee will meet on Tuesday, August 5, 2008 in the Board 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. Approval of Agenda (7:00 to 7:05 pm)                               | All              |
| 3. Approval of April 10 and June 12, 2008 Minutes (7:05 to 7:15 pm)   | All              |
| 4. Presentation: Versar (7:15 to 8:00 pm)                             | Mark Southerland |
| 1. Updates on   |                  |
| a) Baseline Conditions Report   |                  |
| b) Subwatershed Analysis  |                  |
| c) Phase 1 Subwatershed List  |                  |
| 5. Presentation: CLEER (8:00 to 8:10 pm)                              | Dick Callow      |
| 6. Discussion: CA Watershed Web Site (8:10 to 8:20 pm)                | Sattler          |
| 7. Presentation: Water Quality 101 (8:20 to 8:40 pm)                  | Charles          |
| 8. Discussion: Rain Barrel – Covenant Language (8:40 to 8:45 pm)      | Sattler          |
| 9. Presentation: Stakeholder Involvement Plan (SIP) (8:45 to 8:50) pm | Sattler          |
| 10. Other Business (8:50 to 9:00 pm)                                  | All              |
| 11. Adjournment (9:00 pm)   |                  |

**Next Watershed Advisory Committee Meeting: Tuesday, September 2, 2008, 7:00 pm**