



October 26, 2008

To: Members of the CA Watershed Advisory Committee

From: Sean Harbaugh
Columbia Association Field Manager, CWMP Project Manger

CC: Steven Sattler
Chick Rhodehamel
Dan D'Amore
Jan Clark

The Watershed Advisory Committee will meet on Wednesday, November 5th 2008 in the Board Room 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 September 2, 2008 Minutes (7:05 to 7:10 pm) | All |
| 4. Approval of October 7, 2008 Minutes (7:10 to 7:15 pm) | All |
| 5. Discussion: WAC's Roles and Responsibilities (7:15 to 7:35 pm) | All |
| 6. Discussion: Communication Process (7:35 to 7:45 pm) | Harbaugh |
| 7. Presentation – Versar RRI's Prioritization Metric (7:45 to 8:30) | Mark Southerland |
| 8. Discussion: CA Watershed Web Site – 90 Day Content Plan (8:30 to 8:50 pm) | Sattler |
| 9. Other Business – (8:50 to 9:00 pm) | All |
| 10. Adjournment (9:00 pm) | |

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