



November 26, 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, December 2<sup>th</sup> 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 November 5, 2008 Minutes (7:05 to 7:10 pm)                    | All          |
| 4. Approval of November 19, 2008 Minutes (7:10 to 7:15 pm)                   | All          |
| 5. Update: WAC RRI Recommendation (7:15 to 7:25 pm)                          | Harbaugh     |
| 6. Discussion: Public Meeting Date (7:25 to 7:30 pm)                         | Harbaugh     |
| 7. Discussion: Communication with Village Boards (7:30 to 7:55 pm)           | All          |
| 8. Discussion: Early Action Projects (7:55 to 8:20 pm)                       | Jan Clark    |
| 9. Discussion: CA Watershed Web Site – 90 Day Content Plan (8:20 to 8:45 pm) | Sattler      |
| 10. Discussion: WAC Response to Owen Brown Village Board (8:45 to 8:50 pm)   | Schweinfurth |
| 11. Other Business – (8:50 to 8:55 pm)                                       | All          |
| 12. Wrap-up: Action Items, Next Meeting Agenda – (8:55 to 9:00 pm)           |              |
| 13. Adjournment (9:00 pm)  |              |

**Next Watershed Advisory Committee Meeting: Tuesday, January 6, 2009, 7:00 pm**