



January 28, 2009

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, February 3rd 2009 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 January 6, 2009 Minutes (7:05 to 7:10 pm) | All |
| 4. Update – Versar Update (7:10 to 7:20 pm) | Harbaugh |
| 5. Discussion: Public Meeting Wrap-Up (7:20 to 7:35 pm) | Harbaugh |
| 6. Discussion: Green Fest (7:45 to 7:55 pm) | All |
| 7. Discussion: Early Action Projects (7:55 to 8:15) | Clark |
| 8. Discussion: Watershed Advocacy (8:15 to 8:25) | Sattler |
| 9. Discussion: February Village Board Presentation (8:25 to 8:45) | Sattler |
| 10. Discussion: CA Watershed Web Site (8:45 to 8:55) | Sattler |
| 11. Other Business – (8:55 to 9:00 pm) | All |
| 12. Adjournment (9:00 pm) | |

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