



Tuesday, August 25, 2009

To: Members of the CA Watershed Advisory Committee

From: Sean Harbaugh
WAC Staff Liaison

CC: Steven Sattler
Chick Rhodehamel
Dan D'Amore

The Watershed Advisory Committee will meet on Tuesday, September 1, 2009, 7:00 pm in the Board Room at CA Headquarters, 10221 Wincopin Circle, Columbia, MD 21044.

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 May 5, 2009 Minutes (7:05 to 7:10 pm) | All |
| 4. Approval of June 2, 2009 Minutes (7:10 to 7:15 pm) | All |
| 5. Update: Membership Update (7:15 to 7:20 pm) | Harbaugh |
| 6. Discussion: Community Engagement Group (7:20 to 7:35 pm) | Schweinfurth/Huestis |
| 7. Update: Early Action Projects (7:35 to 7:40 pm) | |
| 1. Fall Reforestation | Harbaugh |
| 8. Presentation: Chesapeake Watershed (7:40 to 8:00 pm) | Ned Tillman |
| 9. Update: Village Board Communications (8:00 to 8:10 pm) | All |
| 10. Committee FY11 and 12 Budget Input (8:10 to 8:20 pm) | All |
| 11. Update: WAC Recommended <i>Watershed Protection Framework</i> (8:20 to 8:35) | Harbaugh/Sattler |
| 12. Watershed Advisory Committee Charter (8:35 to 8:45 pm) | Harbaugh/Sattler |
| 13. Other Business (8:45 to 8:50 pm) | All |
| 14. Future Agenda Items (8:50 to 9:00 pm) | Schweinfurth |
| 15. Adjournment (9:00 pm) | |

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