

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Terra Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

February 20, 2008

1:00 p.m. to 4:00 p.m.

Meeting Agenda

12:00-1:00 - LUNCH

- 1:00 – 1:10 Approve previous meeting minutes – **Bob Summers & Committee Members**
- 1:10 – 1:20 Update on ENR Implementation and Upcoming Events – **Bob Summers**
- 1:20 – 1:30 Update on Legislative Session – **Bob Summers**
- 1:30 – 1:40 BRF Fee Collection and Budget – **George Freyman, Comptroller's Office**
- 1:40 – 1:45 Follow up on questions regarding Baltimore City and Montgomery County Septic Fee - **George Freyman, Comptroller's Office**
- 1:45 – 2:00 Final Annual Status Report (January 2008) – **Bob Summers**
- 2:00 – 2:30 Proposed Regulations For ENR Upgrades – **Bob Summers**
- 2:30 – 2:45 Break
- 2:45 – 3:15 Onsite Sewage Disposal Systems (OSDS) update – **Jay Prager**
- 3:15 – 3:45 Update on Cover Crops Activities – **Louise Lawrence and Michelle Esch, Maryland Department of Agriculture.**
- 3:45 – 4:00 Next meeting and other administrative issues to be discussed with the committee
- 4:00 ADJOURNMENT**