

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Terra Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

February 21, 2007

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 – 1:35 Update on ENR implementation, Bay Stats and upcoming events – **Bob Summers**

1:35 – 1:50 Update on fees collected to date – **Thad Russell & Jag Khuman**

1:50 – 2:10 Update on Cover Crops Program/ Fall certification results – **Doug Scott,
Department of Agriculture**

2:10 – 2:25 Onsite Sewage Disposal Systems (OSDS) County grants update – **Jay Prager**

2:25 – 2:40 BREAK

2:40 – 3:00 OSDS Best Available Technologies (BAT) work group conclusions Standard Operating Procedures (SOPs)– **Jay Prager**

3:00 – 3:15 BAT approval update - **Jay Prager**

3:15 – 3:35 Procedures for non-participating counties - **Jay Prager**

3:35 – 3:50 GIS update - **Jay Prager**

3:50 – 4:00 Next meeting and other administrative issues to be discussed with the committee

4:00 ADJOURNMENT