

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Terra Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

April 28, 2005

1:00 p.m. to 4:30 p.m.

Mr. Robert Warfield, Chair

Meeting Agenda

12:00-1:00- LUNCH

1:00 – 1:10 Approve previous meeting minutes - **Bob Summers & Committee Members**

1:10 – 1:30 End of Legislative Session Briefing and the Tributary Team Meeting on April 16, 2005 – **Bob Summers**

1:30 – 2:00 Update on the BAT Workgroup - **Jay Prager & Committee Members**

2:00 – 2:45 OSDS Fee Billing/Frequent Q&A - **Jag Khuman & Committee Members**

2:45 – 3:00 BREAK

3:00 – 3:45 Revised ENR Upgrade Cost Estimates – **Walid Saffouri & Committee Members**

4:45 – 4:15 Update (if any) on MDE Discussions with Federal Facilities Regarding the BRF Fee – **Nancy Young & Committee Members**

4:15 – 4:30 Next meeting and other administrative issues to be discussed with the committee.

4:30 ADJOURNMENT