

**BAY RESTORATION FUND ADVISORY COMMITTEE**

**Maryland Department of the Environment**

**Aqua & Terra Conference Room**

**1800 Washington Blvd.**

**Baltimore, Maryland 21230**

**August 7, 2008**

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

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**Meeting Agenda**

**12:00-1:00 - LUNCH**

- 1:00 – 1:10 Approve previous meeting minutes – **Jay Sakai & Committee Members**
- 1:10 – 1:20 Update on ENR Implementation and Upcoming Events – **Walid Saffouri**
- 1:20 – 1:30 BRF Fee Collection and Budget – **George Freyman, Comptroller's Office**
- 1:30 – 1:45 Update on BRF Bond Issuance – **Jag Khuman/Andrew Sawyers**
- 1:45 – 2:30 ENR Eligibility Determination Guidelines – **Jay Sakai/Walid Saffouri**
- 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, Maryland Department of Agriculture.**
- 3:45 – 4:00 Next meeting and other administrative issues to be discussed with the committee
- 4:00 ADJOURNMENT**