

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Terra Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

September 25, 2006

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

Mr. Robert Warfield, Chair

Meeting Agenda

12:00-1:00- LUNCH

1:00 – 1:05 Approve previous meeting minutes - **Bob Summers & Committee Members**

1:05 – 1:30 Update on ENR implementation and upcoming events – **Bob Summers**

1:30 – 1:45 Update on Fees Collected to Date – **Thad Russell & Committee Members**

1:45 – 2:30 Update on Cover Crops Program – **Doug Scott, Department of Agriculture**

2:30 – 2:45 BREAK

2:45 – 3:05 Proposed Onsite Sewage Disposal Systems (OSDS) Awards – **Jay Prager & Committee Members**

3:05 – 3:35 OSDS Proposal Overviews – **Jay Prager** (Power Point)

3:35 – 3:50 BRF Next Steps - **Jay Prager & Committee Members**

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

4:00 **ADJOURNMENT**