

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Terra Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

December 3, 2009

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

Meeting Agenda

12:00-1:00 - LUNCH (Committee Members)

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

1:10 – 1:30 Update on ENR Implementation and Upcoming Events – **Walid Saffouri**

1:30 – 1:40 BRF Fee Collection and Budget – **Wayne Green, Comptroller's Office**

1:40 – 3:30 BRF Annual Legislative Update Report (January 2010) – **MDA, MDE, and MDP Staff; Bob Summers & Committee Members**

3:30 – 3:45 Next meeting and other administrative issues to be discussed with the committee

3:45 ADJOURNMENT