

**BAY RESTORATION FUND ADVISORY COMMITTEE**

**Maryland Department of the Environment**

**Aqua & Terra Conference Room**

**1800 Washington Blvd.**

**Baltimore, Maryland 21230**

**December 12, 2006**

**1:00 p.m. to 2:30 p.m.**

***Mr. Robert Warfield, Chair***

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**Meeting Agenda**

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

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

1:10 – 1:20 Update on ENR implementation and upcoming events – **Bob Summers**

1:20 – 1:50 Distribution of the following Reports to Committee Members for Discussion:

- BRF Annual Status Report
- Administrative Costs Incurred by Local Governments Status Reports
- Report on Implementation of On-Site Sewage Disposal System Education Outreach and Upgrade Program

1:50 – 2:20 Bay Restoration Fund OSDS Update– **Jay Prager**

2:20 – 2:30 Next meeting and other administrative issues to be discussed with the committee.

2:30 **ADJOURNMENT**