

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Aeris Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

April 27, 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 – 1:10 Update on ENR implementation and upcoming events – **Bob Summers**

1:10 – 1:20 Ethics Commission Finding re Financial Disclosure requirements for Committee –
Bob Summers

1:20 – 1:45 Legislative Wrap-up – **Bob Summers & Committee Members**

1:45 – 2:00 Possible BNR Funding for Some Minor Facilities – **Bob Summers & Committee Members**

2:00 – 2:15 Update on Fees Collected to Date – **Thad Russell & Committee Members**

2:15 – 2:30 Update on Cover Crops Program – **Doug Scott, Department of Agriculture.**

2:30 – 2:45 BREAK

2:45 – 3:30 Onsite Sewage Disposal Systems Update – **Jay Prager & Committee Members**
Discussion of RFP, proposals received, selection process
Status of BAT Workgroup, guidance and expected first upgrade approval

3:30 – 3:50 Update on draft Chesapeake Bay Tributary Strategy (released Feb 24, 2006), nutrient limits in permits, nutrient trading/offset policy workgroup – **Bob Summers**

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

4:00 **ADJOURNMENT**