

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Aeris Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

August 31, 2005

1:00 p.m. to 4:30 p.m.

Mr. Robert Warfield, Chair

Meeting Agenda

12:00-1:00- LUNCH

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

1:10 – 1:15 Update on ENR implementation and upcoming events – **Bob Summers**

1:15 – 1:30 Update on Fees Collected to Date – **Thad Russell & Committee Members**

1:30 – 1:45 Update on the BAT Workgroup - **Jay Prager & Committee Members**

1:45 – 2:30 Cover Crops Program Presentation – **Doug Scott, Maryland Department of Agriculture.**

2:30 – 2:45 BREAK

2:45 – 3:00 Options to Initiate the Efforts for Admin Fee Evaluation Report (due on January 2007) - **Bob Summers & Committee Members:**

1. Independent study by a consultant.
2. Evaluate Comptroller's Office data (requested versus paid).
3. Survey billing authorities
4. Other options as presented by committee members.

3:00 – 3:45 Discussing the Contents of January 2006 Interim Progress Report (Revised) - **Bob Summers & Committee Members**

3:45 – 4:00 Next meeting and other administrative issues to be discussed with the committee.

4:00 ADJOURNMENT