

**BAY RESTORATION FUND ADVISORY COMMITTEE**

**Maryland Department of the Environment**

**Aqua & Terra Conference Room**

**1800 Washington Blvd.**

**Baltimore, Maryland 21230**

**September 20, 2007**

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

---

**Meeting Agenda**

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

- 1:00 – 1:10 Approve previous meeting minutes – **Bob Summers & Committee Members**
- 1:10 – 1:45 Update on ENR Implementation and Upcoming Events – **Bob Summers**
- 1:45 – 2:00 Proposed Outline for Annual Status Report (January 2008) – **Bob Summers**
- 2:00 – 2:05 MDE and MDP Discussions to Jointly Implement House Bill 893 – **Bob Summers**
- 2:05 – 2:45 Onsite Sewage Disposal Systems (OSDS) update – **Jay Prager**
- Tax Issues regarding BRF Grant Funding for Individual Septic Systems
  - RFP for Outsource of BRFActivities
  - System Installations
  - Social Marketing
- 2:45 – 3:00 Update on Cover Crops Activities – **Louise Lawrence and Michelle Esch, Maryland Department of Agriculture.**
- 3:00 – 3:15 Next meeting and other administrative issues to be discussed with the committee**
- 3:15 ADJOURNMENT**