

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Terra Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

October 28, 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 Update on BRF Operation Grants for ENR Facilities – **Walid Saffouri**

1:40 – 2:00 BRF Fee Collection and Budget – **Wayne Green, Comptroller's Office**

2:00 – 2:30 Update BRF Budget and Projected Deficit – **Jag Khuman**

2:30 – 2:45 Break

2:45 – 3:00 BRF Annual Legislative Update Report – **Walid Saffouri**

3:00 – 3:30 Onsite Sewage Disposal Systems (OSDS) Update – **Jay Prager**

3:30 – 3:45 Update on Cover Crops Activities – **Louise Lawrence, Maryland Department of Agriculture.**

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

4:00 ADJOURNMENT