

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Terra Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

December 10, 2008

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 – 1:30 Update on ENR Implementation and Upcoming Events – **Walid Saffouri**

1:30 – 1:45 BRF Fee Collection and Budget – **George Freyman, Comptroller's Office**

1:45 – 2:15 Draft BRF Annual Update Report – **Jay Sakai/Walid Saffouri**

2:15 – 2:30 Break

2:30 – 3:15 Onsite Sewage Disposal Systems (OSDS) update – **Jay Prager**

3:15 – 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