

AGENDA
STEERING COMMITTEE
OF THE
ANACOSTIA WATERSHED RESTORATION PARTNERSHIP

Thursday, December 17, 2009
10:00 a.m. to 2:00 p.m.
Metropolitan Washington Council of Governments
Rooms 4 and 5, First Floor
777 North Capitol Street, NE
Washington, DC 20002

Note: Lunch will be available for Steering Committee members at the lunch break during the meeting.

- I. **Call to Order** Frank Dawson, Maryland DNR
(10:00 – 10:10)
 - A. **Review of Agenda**

- II. **Executive Director's Report** Dana Minerva
(10:10 – 11:30)
 - A. **Progress Report on the ARP: Rollout; Communication; Funding**
Mr. Dan Bierly, Ms. Minerva & Mr. Yetman will provide a progress report on the ARP. Mr. Bierly will focus on status and the schedule; Ms. Minerva will provide a report on the communications RFP and roll-out issues; Mr. Yetman will provide the Management Committee perspective. Ms. Minerva will provide an update on prospects for inclusion in the Water Resources Development Act (WRDA).

 - B. **Introduction of Lori Williams**
Lori Williams, Executive Director of the National Invasive Species Council, currently on special assignment to the Deputy Secretary of the Interior, be introduced and will provide the Steering Committee with a very brief perspective on the NPS's refocused efforts on the Anacostia.

 - C. **Capitol Riverfront BID Environmental Summit**
Ms. Minerva will summarize progress and direction regarding the Environmental Summit being proposed under the auspices of the Capitol Riverfront Business Improvement District.

 - D. **Stormwater Ordinances & MS4 Permits: Prince George's and Montgomery Counties**

 - E. **Announcements**
Ms. Minerva will provide brief reports on:
 - A request received from Prince George's County Council Chairman Tom Dernoga and City of Greenbelt Mayor Judith F. Davis regarding ICC mitigation
 - Potential Partnership with Engineers Without Borders – Metropolitan Washington DC Chapter

- Short Update on Town of Edmonston Green Street Ground Breaking and Meeting at USEPA with Green Streets Partners

- III. Membership Committee Report**Jon Capacasa, Dana Minerva
(11:30 – 11:45)
Ms. Minerva & Mr. Capacasa will report on the progress and recommendations for Steering Committee membership as was discussed at the last Steering Committee meeting.
- IV. Trash TMDL****Rich Eskin, MDE**
(11:45 – 12:00)
Dr. Eskin will provide an update on the Trash TMDL, reviewing data collection, schedule and options under consideration for “reasonable assurance.”
- V. Lunch**
(12:00 – 12:15)
- VI. Update on the Bag Bill** **John Wasiutynski, DDOE**
(12:15 – 12:30)
Mr. Wasiutynski, an Environmental Protection Specialist with the District Department of the Environment, will provide an update on the District’s disposable shopping bag fee, including plans for implementation and how the revenues are to be allocated.
- VII. Management Committee Report** **Ken Yetman, DNR**
(12:30 – 12:45)
Mr. Yetman will report on recent and prospective Management Committee activities.
- VIII. Controlling SSOs in the Anacostia Watershed by WSSC** **Calvin Farr, WSSC**
(12:45 – 1:00)
Mr. Farr, Wastewater Collection Group Leader at WSSC will provide an update on WSSC’s efforts to control Sanitary Sewer Overflows, with particular emphasis on SSOs the Anacostia watershed.
- IX. AWCAC Report** **Mike Smith**
(1:00 – 1:15)
Mike Smith, Chair of AWCAC, will provide an update on the activities of AWCAC.
- X. Toxics Reduction**..... **Jon Capacasa**
(1:10 – 1:15)
Mr. Capacasa will provide an update on the development of plans to control toxics in the Anacostia watershed.
- XI. Items from Members** **Steering Committee Members**
(1:15 – 1:30)
- XII. Other Business**
(1:30 – 1:35)
- XIII. Adjourn**
1:35 p.m.

Agenda Support Material

| Agenda Item | Supporting Material |
|---------------------------------|---|
| I. Call to Order | <ul style="list-style-type: none"> • Agenda |
| II. Executive Director's Report | <ul style="list-style-type: none"> • Letter from Executive Director to Chairman Oberstar and Ranking Member Mica, House Committee on Transportation and Infrastructure • Letter from Executive Director to Congressman Chris Van Hollen |
| III. Membership Committee | <ul style="list-style-type: none"> • Summary of the Subcommittee's Progress |

Calendar of Events

| Month | Steering Committee* | Management Committee | AWCAC** | Special Events |
|---------------------------|---------------------|----------------------|---------|--|
| Calendar Year 2009 | | | | |
| December | 17 | 10 | | |
| January | | | 12 | |
| February | 25 | | | Late February (date not yet determined) Event for release of the ARP |
| March | | | 9 | |
| April | 23 | | | |
| May | | | 11 | Early May (date not yet determined) Capitol Riverfront BID Anacostia Summit |
| June | 24 | | | |
| July | | | 13 | |
| August | 26 | | | |
| September | | | 14 | |
| October | 28 | | | |
| November | | | 9 | |
| December | 16 | | | |

* Throughout 2010, the Steering Committee meetings will be held on the fourth Thursday of every other month except for the December meeting which will be held on December 16. All SC meetings will be held on the Board Room on the 3rd floor at COG.

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Anacostia Steering Committee Meeting
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** All AWCAC meetings are held at the Visitor Center at the M-NCPPC Bladensburg Waterfront Park, beginning at 7:30 p.m.