

AGENDA
STEERING COMMITTEE
OF THE
ANACOSTIA WATERSHED RESTORATION PARTNERSHIP

Thursday, August 27, 2009
10:00 a.m. to 2:00 p.m.
Metropolitan Washington Council of Governments
Board Room, Third 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 Steve Pattison, MDE; Chair
(10:00 – 10:10)

A. Approval of June 26, 2009 Meeting Summary

B. Review of Agenda

C. Follow up on Action Items from the April Meeting Steve Pattison

Mr. Pattison will review appropriate entries in the “Action Items” list that were agreed to at the June Steering Committee meeting. He will also review the Executive Director’s appraisal for the 2nd year and review the goals for the 3rd year.

II. Executive Director’s Report Dana Minerva
(10:10 – 10:55)

A. Capitol Riverfront BID Environmental Summit

Ms. Minerva and Mr. Siegel will summarize progress and direction regarding the Environmental Summit being proposed under the auspices of the Capitol Riverfront Business Improvement District.

B. Action Agenda

Ms. Minerva will report on progress with and updates to the Action Agenda.

C. Funding Strategy and Funding Opportunities

Ms. Minerva will report on the Funding Subcommittee meeting of July 21, 2009 and announce the receipt of a grant from the Keith Campbell Foundation. She will also provide a summary of the recent hearing conducted by Sen. Cardin on the Chesapeake Bay as it pertains to Anacostia restoration.

D. Communication Strategy Update

Ms. Minerva will provide an update on recent activities regarding the Communications Strategy.

E. Announcements

Ms. Minerva will provide brief reports on any additional topics including the upcoming Potomac Watershed Trash Summit 2009, scheduled for October 28.

**III. Loading Reduction Potential.....Nancy Stoner, NRDC; Chris Kloss, LID Center
(10:55 – 11:25) Brian Busiek, LimnoTech**

Ms. Stoner, Mr. Busiek and Mr. Kloss will present their analysis on loading reductions and the opportunity for 1.7” retention for new development and redevelopment in DC. They will emphasize the potential policy implications as it pertains both to the District of Columbia and Maryland.

**IV. DC’s CSO Long-Term Control Plan Carlton M. Ray, DC-WASA
(11:25 - 11:55)**

Mr. Ray, WASA’s Project Manager for the Combined Sewer Overflow Long-Term Control Plan (LTCP) will provide an update on the District’s combined sewer over flow Long-Term Control Plan. He will include its importance to water quality and the latest information on funding. He will also address the linkage between the LTCP and the nutrient reduction efforts at Blue Plains.

**V. Lunch
(11:55 – 12:10)**

**VI. Anacostia Restoration Plan.....Robert Pace, USACE; Dana Minerva
(12:10 – 1:10)**

Mr. Pace will provide a progress report on the ARP, including the upcoming major milestones. Ms. Minerva will lead a discussion on the Policies and Programs section to be included in the ARP. She will facilitate a discussion with the entire Steering Committee on the “Roll-Out” of the ARP and on the agenda for the special Steering Committee session on the Anacostia Restoration Plan scheduled for September 24, 2009.

**VII. Management Committee Report Ken Yetman, DNR
(1:10 – 1:20)**

Mr. Yetman will report on recent and prospective Management Committee activities.

**VIII. AWCAC Report Mike Smith, AWCAC Chair
(1:20 – 1:30)**

Mary Barber will be recognized for her service as Chair of AWCAC. Mike Smith, a member of the Friends of Sligo Creek and the new AWCAC Chair will provide a few remarks outlining his vision for AWCAC during his tenure as Chair.

**IX. Toxics Reduction..... Jon Capacasa, USEPA
(1:30 – 1:40)**

Mr. Capacasa will provide an update on the development of plans to control toxics in the Anacostia watershed.

**X. Update Reports
(1:40 – 1:45)**

A. Roads and Highways Workshop

Dr. Graham will provide a brief update on COG's November 5, 2009 workshop on "Controlling Stormwater from Roads and Highways." Of particular interest to the Anacostia, there will be an SHA presentation on stormwater control measures incorporated into the Intercounty Connector project.

- XI. Items from Members Steering Committee Members**
(1:45 – 1:55)

- XII. Other Business**
(1:55 – 2:00)

- XIII. Adjourn**
2:00 p.m.

Agenda Support Material

Agenda Item	Supporting Material
I. Call to Order	<ul style="list-style-type: none"> • Agenda • Meeting Summary for the June SC meeting • ED's Goals for the 3rd year
II. Executive Director's Report	<ul style="list-style-type: none"> • Rough Agenda Outline for Anacostia Summit • Testimony at the Sen. Cardin hearing from John Griffin and George Hawkins • Flyer for the 2009 Potomac River Trash Summit
III. Loading Reduction Potential	<ul style="list-style-type: none"> • Analysis of the Pollution Reduction Potential of DC Stormwater Standards • Heat Stress Mortality Benefits • Comments on Proposed DC Stormwater Regulations
VI. Anacostia Restoration Plan	<ul style="list-style-type: none"> • Draft ARP Chapter on Programmatic and Policy Elements

Calendar of Events

Month	Steering Committee*	Management Committee	AWCAC**	Special Events
Calendar Year 2009				
January				
February	26			
March		5	7 – AWCAC Workshop on Advocacy	
April	23			
May				
June	25	18		
July				
August	27			
September		17		24 - Special SC Meeting on the ARP
October	22			
November				5 – Green Roads & Highways Workshop
December	17	10		

* Throughout 2009, 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 17. All SC meetings, including special Steering Committee meeting on September 24, will be held on the Board Room on the 3rd floor at COG

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