

# AGENDA

## STEERING COMMITTEE OF THE ANACOSTIA WATERSHED RESTORATION PARTNERSHIP

Thursday, April 23, 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 a.m. – 10:10 a.m.)
  - A. **Approval of February 26, 2009 Meeting Summary**
  - B. **Review of Agenda**
  
- II. **Follow up on Action Items from the February Meeting** ..... Steve Pattison  
(10:10 a.m. – 10:20 a.m.)

Mr. Pattison will review appropriate entries on the “Action Items” list that were agreed to at the February Steering Committee meeting.
  
- III. **Report on Trash in the Anacostia**  
(10:20 a.m. – 10:45 a.m.)
  - A. **Trash TMDL** ..... Anna Kasko, MDE; Greg Voigt, EPA  
Ms. Kasko and Mr. Voigt will provide a status report on the Trash TMDL, including a discussion of data collection, schedule, development of implementation plans and incorporation in MS4 permits.
  - B. **District of Columbia Bag Legislation** ..... Dana Minerva  
Ms. Minerva will provide a status report on the legislation being considered by the District of Columbia City Council to levy a fee on carry-out bags. She will report on the hearing that was held on April 1 and on its current status.
  
- IV. **Executive Director’s Report** ..... Dana Minerva  
(10:45 a.m. – 11:30 a.m.)
  - A. **Capitol Riverfront Business Improvement District Environmental Summit**  
Ms. Minerva, together with Mr. Siegel, will outline plans for an Environmental Summit to be hosted by the Capital Riverfront Business Improvement District (BID), tentatively scheduled for October 6 and 7 and discuss the feasibility of convening a meeting of the Leadership Council as a part of the Summit.

**B. Action Agenda**

Ms. Minerva will report on progress with and updates to the Action Agenda, including the "Synergy" matrix discussed reflecting information received since the last SC meeting.

**C. Funding Strategy and Funding Opportunities**

Ms. Minerva will distribute the final Funding Strategy and provide an update on potential Stimulus Projects. Ms. Minerva, together with Ms. Howard will report on the work of the ad hoc "Funding Sources" committee and indicate next steps. Note that the FY 2010 Work Program & Budget will be on the agenda at the June SC meeting.

**D. Communication Strategy**

Ms. Minerva will distribute a revised Communications Strategy.

**E. Update to the UMD-Anacostia Partnership MOU**

Ms. Minerva, together with Ms Hearle, will present recommendations for revisions to the MOU between the University of Maryland and the Anacostia Partnership.

**F. Announcements**

- Anacostia watershed Society Clean Up
- Chesapeake Bay NGO Coalition
- Other

**V. Management Committee Report ..... Ken Yetman, DNR**  
(11:30 a.m. – 11:40 a.m.)

Mr. Galli, on behalf of Mr. Yetman, will present a revised version of the Monitoring Report.

**VI. AWCAC Report ..... Mary Barber, AWCAC Chair**  
(11:40 a.m. – 11:50 a.m.)

Dr. Barber will report on the outcome of AWCAC's Advocacy Workshop that was held on March 7, 2009.

**VII. Lunch**  
(11:50 a.m. – 12:10 p.m.)

**VIII. Anacostia Restoration Plan..... Robert Pace, USACE**  
(12:10 p.m. – 12:50 p.m.)

Mr. Pace will report on the approach being taken to incorporate "programmatic elements" in the Anacostia Watershed Restoration Plan and present a draft developed by the Corps in coordination with the Project Delivery Team (PDT). He will lead a discussion regarding the approach, the appropriate elements, and level of detail considered acceptable by Steering Committee members on this aspect of the ARP. This will be discussed in the context of the ARP schedule as well as resource options available to accomplish items beyond the scope presently envisioned.

**IX. Toxics Reduction..... Jon Capacasa, USEPA**  
(12:50 p.m. – 1:05 p.m.)

Mr. Capacasa will present the latest information regarding toxics remediation in the Anacostia watershed, including the he potential for a capping project and efforts to identify continuing sources in Lower Beaverdam Branch. Ms. Minerva will report the meeting held on April 21 to discuss next steps.

**X. Redevelopment LID Workshop ..... Ted Graham, MWCOG  
(1:05 p.m. – 1:15 p.m.)**

Dr. Graham will summarize the recent workshop on “Promoting Redevelopment LID in the Anacostia Watershed” that was held on March 26, 2009.

**XI. Update Reports  
(1:15 p.m. – 1:30 p.m.)**

**A. Stormwater Regulations; Montgomery MS4 Permit ..... Steve Pattison**

Mr. Pattison will provide an update on Maryland’s Stormwater Regulations and on Montgomery County’s MS4 permit which is the subject of a contested case hearing request.

**B. Bylaw Revisions ..... Ted Graham, MWCOG**

Dr. Graham will outline potential revisions to the Partnership Bylaws that are now more than two years old and seek volunteers to help prepare recommendations for consideration at the SC meeting.

**XII. Items from Members ..... Steering Committee Members  
(1:30 p.m. – 1:40 p.m.)**

This is an opportunity for Steering Committee members to bring up a topic not otherwise covered in the agenda.

**XIII. Other Business  
(1:40 p.m. – 1:50 p.m.)**

**XIV. Adjourn  
(1:50 p.m.)**

## Agenda Support Material

Agenda Item	Supporting Material
I. Call to Order	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Meeting Summary for February SC Meeting</li> </ul>
II. Action Items	<ul style="list-style-type: none"> <li>• Action Item list from the February SC Meeting</li> </ul>
III. Trash	<ul style="list-style-type: none"> <li>• Copy of the DC Trash Legislation</li> </ul>
IV. ED Report	<ul style="list-style-type: none"> <li>• Synergy Document</li> <li>• Funding Strategy</li> <li>• Communication Strategy</li> <li>• Recommendations for the UMD-Anacostia MOU</li> </ul>
VIII. Management Committee	<ul style="list-style-type: none"> <li>• Revised Monitoring Plan</li> </ul>
X. R-LID Workshop	<ul style="list-style-type: none"> <li>• Synopsis of the workshop</li> </ul>
IX. Updates	<ul style="list-style-type: none"> <li>• Bylaws</li> </ul>

## Potential Topics for June Steering Committee Meeting

- FY 2010 Work Program & Budget - Graham
- Annual Reporting & Post-2010 Goals – Yetman
- Chesapeake Bay NGO Coalition – Minerva; Guest Speaker

## Calendar of Events

Month	Steering Committee*	Management Committee	AWCAC**	Special Events
<b>Calendar Year 2009</b>				
January				
February	26			
March		5	7 – AWCAC Workshop on Advocacy	
April	23			
May				
June	25	18		
July				
August	27			
September		17		
October	22			6&7 – Capitol Riverfront BID Env. Summit
November				5 – Green Roads & Highways Workshop
December	17	10		

\* In 2009, to avoid continued conflicts with DC-WASA Board meetings, 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 AWCAC meetings are held at the Visitor Center at the M-NCPPC Bladensburg Waterfront Park, beginning at 7:30 p.m.