

AGENDA
STEERING COMMITTEE
OF THE
ANACOSTIA WATERSHED RESTORATION PARTNERSHIP

Thursday, June 26, 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 April 23, 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 April Steering Committee meeting.

II. Report on the Coalition for the Chesapeake Bay Doug Siglin, CBF
(10:10 a.m. – 10:30 a.m.)

Last month, just after **President Barack Obama** signed an executive order calling for a greater federal role in the Bay restoration effort, it was announced that more than 60 environmental groups from throughout the Bay watershed had formed a coalition to press for stronger federal government efforts in the efforts to clean up the Bay. Doug Siglin, Federal Affairs Director for the Chesapeake Bay Foundation will discuss the purpose and nature of the coalition and opportunities it presents to the Anacostia Partnership. Mr Siglin can also relate the ongoing efforts to incorporate strong stormwater measures in the new Highway Bill.

III. Executive Director’s Report Dana Minerva
(10:30 a.m. – 11:20 a.m.)

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, Dr. Graham and Ms. Howard will report on several funding issues:

- An overview of the proposed FY 2010 Work Program and Budget;
- New funding sources; and
- Topics to be addressed by the Funding Subcommittee at its next meeting.

Recommended action: Approve the proposed WP&B which provides for COG staff and Executive Director activities.

D. Communication Strategy

Ms. Minerva will provide an update on recent communications activities, including success in securing "earned media coverage."

E. Announcements

Ms. Minerva will provide brief reports on several topics of note, including:

1. The Engineers without Borders project in Edmonston;
2. The District of Columbia Bag Bill, passed unanimously by the City Council;
3. The Urban Waters Initiative; and
4. The "Stimulus Event" held by the Maryland Department of the Environment on June 2, 2009 in Bladensburg.

**IV. Anacostia Restoration Plan..... Amy Guise, USACE; Dana Minerva
(11:20 a.m. – 11:50 a.m.)**

Ms. Guise and Ms Minerva will provide an update recent progress on the Anacostia Restoration Plan: progress on the preparation of the subwatershed plans; incorporation of programmatic elements in the plan; and overall schedule. The Steering Committee will also discuss the advisability of holding a special meeting to review the programmatic elements in greater depth.

**V. Management Committee Report Ken Yetman, DNR
(11:50 a.m. – 12:00 noon)**

Mr. Yetman will summarize the discussion at the June 18 Management Committee meeting that focused on local experience to date in: monitoring and controlling trash; and providing incentives for stormwater controls for homeowners.

**VI. Lunch
(12:00 noon – 12:15 p.m.)**

**VII. AWCAC Report Mary Barber, AWCAC Chair
(12:15 p.m. – 12:25 p.m.)**

Dr. Barber will report on AWCAC's second Advocacy Workshop that was held on Saturday, June 13 at COG. It was well attended. Among the panelists were elected officials from Montgomery County, Prince George's County and the District of Columbia. She will also address the anticipated follow on activities that came out of the breakout sessions.

**VIII. Toxics Reduction..... Catherine King, USEPA; Dana Minerva
(12:25 p.m. to 12:40 p.m.)**

Ms. King and Ms. Minerva will report on the latest information regarding controlling toxics in the Anacostia watershed. This will include the efforts to identify the continuing sources

of PCBs in the Lower Beaverdam Creek watershed and a conference call that was held on June 19, 2009.

IX. Revisions to the Partnership Bylaws Ted Graham, MWCOG
(12:40 p.m. – 1:00 p.m.)

Dr. Graham will present the proposed revisions to the Anacostia Partnership bylaws, as recommended by the ad hoc Bylaws Committee chaired by Mr. Pattison.

Proposed Action: Approve revisions to the bylaws.

X. Update Reports
(1:00 p.m. – 1:10 p.m.)

A. Roads and Highways Workshop

Dr. Graham will provide an update on COG's November 5, 2009 workshop on "Retrofitting the Region's Roads and Highways to Protect Water Quality," including a discussion of opportunities for members of the Partnership to participate, from panel discussions to displays.

XI. Items from Members Steering Committee Members
(1:10 p.m. – 1:20 p.m.)

XII. Other Business
(1:20 p.m. – 1:30 p.m.)

XIII. Adjourn
1:30 p.m.

Agenda Support Material

Agenda Item	Supporting Material
I. Call to Order	<ul style="list-style-type: none">• Agenda Meeting Summary for April SC Meeting, including the Action Item List
II. Executive Director's Report	<ul style="list-style-type: none">• Proposed FY 2010 WP&B
IV. Anacostia Restoration Plan	<ul style="list-style-type: none">• Overview of Programmatic and Policy Elements
IX. Revisions to the Partnership Bylaws	<ul style="list-style-type: none">• Proposed Revised Partnership Bylaws
X. Roads and Highways Workshop	<ul style="list-style-type: none">• Concept Paper for the Workshop

Calendar of Events

Month	Steering Committee*	Management Committee	AWCAC**	Special Events
Calendar Year 2009				
<i>January</i>				
<i>February</i>	26			
<i>March</i>		5	7 – AWCAC Workshop on Advocacy	
<i>April</i>	23			
<i>May</i>				
<i>June</i>	25	18		
<i>July</i>				
<i>August</i>	27			
<i>September</i>		17		
<i>October</i>	22			6&7 – Capitol Riverfront BID Env. Summit
<i>November</i>				5 – Green Roads & Highways Workshop
<i>December</i>	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 AWCAC meetings are held at the Visitor Center at the M-NCPPC Bladensburg Waterfront Park, beginning at 7:30 p.m.