

REVISED AGENDA
STEERING COMMITTEE
OF THE
ANACOSTIA WATERSHED RESTORATION PARTNERSHIP

Thursday, February 25, 2010
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

Notes:

1. Lunch will be available for Steering Committee members at the lunch break during the meeting.
2. Steering Committee Action Items:
 - a. Act on Report of the Membership Committee (Item I.D)
 - b. Provide comments/act on Communication Plan Recommendations (Agenda Item II)
 - c. Provide approval of the draft final Policy and Programmatic portion of the ARP

I. Call to Order and Chair Items.....Frank Dawson, Maryland DNR
(10:00 – 10:45)

A. Review of Agenda

B. Awards and Recognition

Recognition of former Steering Committee members Steve Pattison, Mary Barber and Carol Hearle for their contributions to the Partnership.

C. Approve Summary of December Meeting

D. Report of the Membership Committee

Linda Howard will present the recommendations of the Membership Committee for new Steering Committee members and Diana Esher will present some options for the process to select a Chair and Vice Chair, with an opportunity for discussion

E. Legislative Update

Jennifer Bevan-Dangel, Deputy Director of 1000 Friends of Maryland, will provide a legislative update from Annapolis focusing on legislation that would affect the Anacostia River restoration efforts. Ted Graham will provide an overview of the proposed National Capital Region Land Conservation Act.

II. Communication Plan for and Rollout of the ARP
(10:45 – 11:30)

A. Communication Plan: Dana Minerva and Joseph Ney of Reingold Associates will present the proposed communications plan for the ARP. The Steering Committee will be asked to provide comments on: (1) the proposed logo; and (2) the proposed tag line.

B. Rollout of the ARP: Ms. Minerva and Amy Guise will present the plan and schedule for the rollout of the ARP.

III. Montgomery County MS4 Permit Update..... Bob Hoyt, Montgomery County
(11:30 -12:00)

Mr. Hoyt will provide an update on Montgomery County's recently finalized MS4 permit as well as the County's implementation efforts to date.

IV. Toxics Reduction.....Diana Esher, EPA
(12:00 – 12:30)

Diana Esher will present the latest developments regarding plans to control toxics in the Anacostia watershed.

V. Lunch
(12:30 – 12:45)

VI. Toxics in Lower Beaverdam Creek Jim George, MDE
(12:45 - 1:00)

MDE will provide the latest information regarding toxics in Lower Beaverdam Creek and proposed next steps.

VII. Executive Director's ReportDana Minerva
(1:00 – 1:20)

A. Capitol Riverfront BID Environmental Summit

Ms. Minerva and Eric Siegel (Capital Riverfront BID) will summarize the latest developments regarding the Environmental Summit being proposed under the auspices of the Capitol Riverfront BID.

B. Goals and Milestones

Ms. Minerva will provide a recommendation for setting "post-2010" goals for Anacostia restoration.

C. Trash TMDL Update

Ms. Minerva will provide and update on the status of the Trash TMDL.

VIII. Management Committee Report: Implementation of the ARP..... Ken Yetman, DNR
(1:20 – 1:40)

Ken Yetman will report on recent and prospective Management Committee activities emphasizing the Management Committee's recommendations regarding implementation of the ARP.

IX. AWCAC Report Mike Smith, AWCAC Chair
(1:40 – 1:50)

Mike Smith will provide an update on the activities of AWCAC.

X. Items from Members; Other Business Steering Committee Members
(1:50 – 2:00)

XI. Adjourn
(2:00)

Agenda Support Material

| Agenda Item | Supporting Material |
|--------------------------------|--|
| I. Call to Order & Chair Items | <ul style="list-style-type: none"> • Agenda • Summary of the December meeting • Membership Committee Recommendation • Synopsis of legislation being considered by the Maryland legislature |
| II. Rollout of the ARP | <ul style="list-style-type: none"> • Draft Final Policy and Programmatic Recommendations (pg 33-36) • Draft Logo, Tag Line and Executive Summary • Rollout Schedule |
| VI. Executive Directors report | <ul style="list-style-type: none"> • Concept paper for the Riverfront BID Anacostia Summit |

Calendar of Events

| Month | Steering Committee* | Management Committee | AWCAC** | Special Events |
|---------------------------|----------------------------|-----------------------------|----------------|--|
| Calendar Year 2010 | | | | |
| February | 25 | 18 | | |
| March | | | 9 | |
| April | 22 | | | 16 – Canoe Trip and Barbecue sponsored by MD-DNR |
| May | | 19 | 11 | 18 - Capitol Riverfront BID Anacostia Summit; 3-7 p.m. at 55 M St., SE |
| June | 24 | | | |
| July | | | 13 | |
| August | 26 | | | |
| September | | 15 | 14 | |
| October | 28 | | | |
| November | | | 9 | |
| December | 16 | 9 | | |

* 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 in 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.