

AGENDA
STEERING COMMITTEE
OF THE
ANACOSTIA WATERSHED RESTORATION PARTNERSHIP

Thursday, April 22, 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. Approve the new member recommendation (Item I.D)
 - b. Approve process for developing Post 2010 Goals (Item III)
- I. Call to Order and Chair Items.....Frank Dawson, Maryland DNR**
(10:00 – 10:25)
- A. Review of Agenda**
 - B. Introduction of New Members**
Several new members were approved at the last meeting. Each will be introduced and afforded an opportunity to make a few comments.
 - C. Approve Summary of February Meeting**
 - D. Report of the Membership Committee**
Ms. Howard will present the recommendations of the Membership Committee for a new Steering Committee member, Mayor Adam Ortiz of the Town of Edmonston.
- II. Executive Director's Report**
(10:25 – 10:55)
- A. Recap of the ARP Rollout Event**
Ms. Minerva will provide a recap of the ARP Rollout Event in Bladensburg.
 - B. Communication Plan**
Ms. Minerva will discuss the proposed communications plan for the ARP under development by Reingold Associates.
 - C. Summary of the Maryland Legislative Session**
Ms Minerva will summarize the recently completed session of the Maryland Legislature as it potentially affects Anacostia restoration.
 - D. Capitol Riverfront BID Environmental Summit**
Ms. Minerva and Eric Siegel (Capital Riverfront BID) will summarize the latest developments regarding the Environmental Summit, sponsored by the Capitol Riverfront BID, scheduled for May 18, 2010.

- III. Developing Post 2010 Goals Frank Dawson, Maryland DNR**
(10:55 – 11:25)
Mr. Dawson will lead a discussion regarding the process to develop Post 2010 Restoration Goals. The SC will be asked to concur in the process and provide guidance regarding membership on the ad hoc Goals Subcommittee.
- IV. Toxics Reduction..... Diana Esher, EPA, Jim George, MDE**
(11:25 – 11:45)
Ms. Esher will present the latest developments regarding plans to control toxics in the Anacostia watershed. Jim George will provide the latest information regarding assessment and control of toxics in Lower Beaverdam Creek.
- V. Lunch**
(11:45 – 12:05)
- VI. Trash TMDL Presentation**
(12:05 – 12:35)
MDE and DDOE will provide an overview of the recently release draft Trash TMDL
- VII. ARP Implementation: Current Prospects for Federal and State Funding**
(12:35 – 1:05)
Representatives from Federal and State agencies will provide an overview of restoration funding currently available for restoration projects, emphasizing their applicability to ARP implementation.
- VIII. FY 2011 Work Program & Budget**
(1:05 – 1:15)
Ted Graham will outline the process and content for the FY 2011 Work Program and Budget to be adopted at the June Steering Committee meeting.
- IX. Management Committee Report: Implementation of the ARP..... Ken Yetman, DNR**
(1:15 – 1:25)
Mr. Yetman will report on recent and anticipated actions of the Management Committee.
- X. AWCAC Report Mike Smith, AWCAC Chair**
(1:25 – 1:35)
Mike Smith will provide an update on the activities of AWCAC.
- XI. Items from Members; Other Business Steering Committee Members**
(1:35 – 1:45)
- XII. Adjourn**
(1:45)

Agenda Support Material

Agenda Item	Supporting Material
I. Call to Order & Chair Items	<ul style="list-style-type: none"> • Agenda • Summary of the February Meeting • Action Items from the February Meeting • Membership Committee Recommendation • Bio of Mayor Adam Ortiz
II. Executive Director's Report	<ul style="list-style-type: none"> • Restoration Plan Overview • Capitol Riverfront BID Env. Summit Draft Agenda
VI. Trash TMDL	<ul style="list-style-type: none"> • Trash TMDL

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 19 – Rollout of the ARP – Bladensburg, MD
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.