

AGENDA
STEERING COMMITTEE
OF THE
ANACOSTIA WATERSHED RESTORATION PARTNERSHIP

Thursday, June 24, 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 April 2010 Steering Committee Meeting Summary
 - b. Discuss next steps for developing Post 2010 Goals
 - c. Approve the FY 2011 Work Program and Budget
 - d. Approve Changes to the Bylaws: Selection of the Chair and Vice Chair

I. Call to Order and Chair Items.....Frank Dawson, Maryland DNR
10:00-10:15

A. Review of Agenda

B. Review of “Action Items” from April Steering Committee Meeting

C. Approve Summary of April Steering Committee Meeting

II. Executive Director’s Report Dana Minerva, Executive Director
10:15-10:45

A. Capitol Riverfront BID Environmental Summit

Ms. Minerva and Eric Siegel will provide an overview of the successful Environmental Summit, sponsored by the Capitol Riverfront BID, held on May 18, 2010 and discuss plans for the future.

B. Communication Plan

Ms. Minerva will discuss the draft communications plan for the ARP prepared by Reingold Associates and the next steps to finalize it.

C. Update on Funding for the ARP

Ms. Minerva will provide an update on securing federal funding for the implementation of the ARP. Others may provide updates regarding state and local funding.

D. MS4 Updates

Ms. Minerva will provide a highlights summary of the draft MS4 permit for the District of Columbia as it pertains to the Anacostia River.

E. Letter on Toxics

Ms. Minerva will discuss the letter on toxic pollutants to EPA Administrator Jackson on behalf of the Partnership which was circulated for comment.

**III. Developing Post 2010 Goals Frank Dawson, Maryland DNR
10:45-11:45**

Mr. Dawson will lead a continuing discussion regarding the process to develop Post 2010 Restoration Goals. The ad hoc "Post 2010 Goals" committee met on May 20, 2010. Ted Graham will summarize the contents of the "Discussion Draft" which was prepared after that meeting. The Steering Committee will be asked to provide its comments on the draft and provide guidance regarding next steps and overall schedule.

**IV. Regulatory and Enforcement Update
11:45-12:15**

A. Toxics in Lower Beaverdam Branch Rich Eskin, MDE
MDE will provide an update on the latest findings and actions related to toxics in Lower Beaverdam Branch

B. Impervious Surface Fee Issues Hamid Karimi, DDOE
Dr. Karimi will provide the latest information regarding the federal government's position with respect to paying the District's impervious surface charge.

C. Stormwater Advocacy James Foster, AWS
AWS and others have been advocating for a strong stormwater ordinance in Prince George's County. Mr. Foster will summarize these efforts.

D. Trash TMDL Rich Eskin, MDE; Hamid karimi, DDOE
The public meeting for the Trash TMDL was held jointly by EPA on May 8, 2010. The public comment period closed on May 18, 2010. MDE and DDOE will summarize the comments received and outline the next steps for completion of the TMDL.

**V. Lunch
12:15-12:35**

**VI. Program Updates from NOAA Lisa Pelstring, NOAA
12:35-12:55**

Ms. Pelstring will introduce two recent Anacostia-focused initiatives by NOAA.

Subsistence Angling Outreach Campaign - Ms. Pelstring and Dottie Yunger, the Anacostia River Keeper will report on a NOAA-funded outreach campaign targeting subsistence angling in the Anacostia River

Proposed Anacostia Documentary – Ms. Pelstring and Tom Cox of NOAA will report on their efforts to begun collecting footage leading to a short video news release, "**Turn it Around**", marking the release of the U.S. Army Corps' restoration plan. The long-term plan is to produce a long-form documentary.

**VII. Management Committee Report: Implementation of the ARP Ken Yetman, DNR
12:55-1:05**

Mr. Yetman will report on recent and anticipated actions of the Management Committee.

VIII. AWCAC Report Mike Smith, AWCAC Chair
1:05-1:15

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

IX. FY 2011 Work Program & Budget Ted Graham, COG
1:15-1:30

Dr. Graham will provide highlights of the FY 2010 accomplishments and summarize the proposed FY 2011 Work Program and Budget for consideration by the Steering Committee. The Steering Committee will be asked to give its approval.

X. Bylaw Revisions Ted Graham, COG
1:30-1:40

At its February meeting, the Steering Committee approved new procedures for selection of the Chair and Vice Chair. The Steering Committee will be asked to approve revisions to the bylaws to reflect those procedures.

XI. Items from Members; Other Business Steering Committee Members
1:40-1:50

XII. Adjourn
1:50

Agenda Support Material

Agenda Item	Supporting Material
I. Call to Order & Chair Items	<ul style="list-style-type: none"> • Agenda • Action Items from the April Meeting • Summary of the April Meeting
II. Executive Director's Report	<ul style="list-style-type: none"> • Draft Letter on Toxics • Draft Communications Plan
III. Post 2010 Goals	<ul style="list-style-type: none"> • Discussion Draft based on the May 20, 2010 Committee Meeting
IX. FY 2011 Work Program and Budget	<ul style="list-style-type: none"> • Proposed Work Program and Budget
X. Bylaw Revisions	<ul style="list-style-type: none"> • Steering Committee Bylaws with Proposed Revisions

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.