

Steering Committee Action Items

From the April 2010 Meeting

Action Items			
(Updated: 6/17/10)			
Item	Action	Lead	Status
SC Meeting	<ol style="list-style-type: none"> 1. Distribute draft April 2010 meeting summary 2. Prepare agenda for June SC meeting 	<ol style="list-style-type: none"> 1. Graham 2. Graham 	<ol style="list-style-type: none"> 1. Complete 2. Complete
Membership	<ol style="list-style-type: none"> 1. Notify new member of the Steering Committee 2. Write up revised procedure for selecting the Chair and Vice Chair 3. Alter the Bylaws to reflect the selection process 	<ol style="list-style-type: none"> 1. Graham 2. Esher 3. Graham 	<ol style="list-style-type: none"> 1. Complete 2. Complete 3. For SC: 6/24
Communication Plan and Rollout of the ARP	<ol style="list-style-type: none"> 1. Convene Comm. subcommittee to review Reingold draft Comm. Plan 2. Prepare recommendation for June SC meeting 3. Send out the "Turn It Around" document to the officials who attended the Rollout event 	<ol style="list-style-type: none"> 1. Minerva; Members 2. Minerva 3. Minerva; COG 	<ol style="list-style-type: none"> 1. Pending 2. Pending 3. Complete
Announcements	<ol style="list-style-type: none"> 1. Send out notice of WEF SW Utility Conference 2. Send out notice of BID Summit 	<ol style="list-style-type: none"> 1. COG 2. COG 	<ol style="list-style-type: none"> 1. Complete 2. Complete
Lower Beaverdam Toxics Investigation	<ol style="list-style-type: none"> 1. MDE to provide update when data is available 	<ol style="list-style-type: none"> 1. MDE 	<ol style="list-style-type: none"> 1. Pending
Funding	<ol style="list-style-type: none"> 1. Review WRDA draft language 2. Convene Funding Subcommittee to develop approach for ARP implementation 3. Review FY 2011 WP&B 	<ol style="list-style-type: none"> 1. Minerva' Committee 2. Minerva; Comm. 3. COG; Comm 	<ol style="list-style-type: none"> 1. Pending 2. Pending 3. Pending
Post 2010 Goals and Milestones	<ol style="list-style-type: none"> 4. Send out a request for SC & MC volunteers to serve on Post-2010 Goals Subcommittee 	<ol style="list-style-type: none"> 1. COG 	<ol style="list-style-type: none"> 1. Complete
Toxics	<ol style="list-style-type: none"> 1. Send letter to Region 3 regarding enforcement status 	<ol style="list-style-type: none"> 1. Minerva 	<ol style="list-style-type: none"> 1. Drafted
Request for Partnership Accomplishments	<ol style="list-style-type: none"> 1. Prepare a succinct list of Partnership accomplishments 	<ol style="list-style-type: none"> 1. COG 	<ol style="list-style-type: none"> 1. Pending
Post 2010 Goals	<ol style="list-style-type: none"> 1. Finalize membership of Goals committee 2. Convene first Goals committee meeting 	<ol style="list-style-type: none"> 1. COG 2. COG; Dawson 	<ol style="list-style-type: none"> 1. Complete 2. Complete
Bag Bill	<ol style="list-style-type: none"> 1. Distribute DDOE's summary of progress to date as presented by H. Karimi 	<ol style="list-style-type: none"> 1. COG 	<ol style="list-style-type: none"> 1. Pending
Tree replacement	<ol style="list-style-type: none"> 1. Address tree replacement policy in the Anacostia watershed 	<ol style="list-style-type: none"> 1. Management Committee 	<ol style="list-style-type: none"> 1. Pending