



ANACOSTIA WATERSHED RESTORATION PARTNERSHIP STEERING COMMITTEE

Thursday, June 21, 2018
10:00 a.m. - 12:00 p.m.
Walter A. Scheiber Board Room
Metropolitan Washington Council of Governments
777 N. Capitol St., NE, Suite 300
Washington, DC 20002

PROPOSED AGENDA

10:00 A.M. 1. CALL TO ORDER AND INTRODUCTIONS
Adam Ortiz, Steering Committee Chairman

10:05 A.M. 2. APPROVAL OF MINUTES
Adam Ortiz, Steering Committee Chairman

10:10 A.M. 3. ANACOSTIA RIVER SEDIMENT REMEDIAL INVESTIGATION
June Mire and Eric Morton, Tetra Tech; Tommy Wells DOEE

Ms. Mire and Mr. Morton will provide an overview of the ecological and human health assessment as part of Remedial Investigation. Mr. Wells will discuss how the work will be funded.

Recommended Action: Receive briefing

11:00 A.M. 4. FY 19 WORK PLAN AND BUDGET
Steve Bieber, COG

Mr. Bieber will go through the FY Work Plan and Budget and ask the Steering Committee for approval.

Recommended Action: Receive briefing and approve budget

11:20 A.M. 5. RIVER ACCESS AND DOCKS MAP
Aubin Maynard, COG

Mr. Maynard will review the river access and docks map prepared by COG.

11:30 A.M. 6. STEERING COMMITTEE BUSINESS

- A. *AWCAC Update*
Marian Dombroski, AWCAC Chair
- B. *Management Committee Update*
Kate Bennett, Management Committee Chair
- C. *Partnership Update*
Phong Trieu, COG staff
- D. *New Initiatives*
All Members

At this time any member present will be given the floor to introduce any new initiatives or projects they would like to share with the members.

12:00 P.M. 7. ADJOURN AND LUNCH

2017/2018 Meeting Schedule

Month	Steering Committee**	Management Committee**	AWCAC***
January	18(Thursday)		9 (Tuesday)
February		22 (Thursday)	
March	29 (Thursday)		13 (Tuesday)
April			
May			8 (Tuesday)
June	21 (Thursday)	7 (Thursday)	
July			10 (Tuesday)
August			
September	6 (Thursday)	25 (Tuesday)*	11 (Tuesday)
October			
November		29 (Thursday)	14 (Tuesday)
December	6 (Thursday)		

* Sept 25th Management Committee meeting held in Board Room

**Meetings held at MWCOG (777 North Capitol St, NE. Washington DC, 20002)

*** Meetings will move around the watershed