

# ANACOSTIA WATERSHED RESTORATION PARTNERSHIP STEERING COMMITTEE

Thursday, January 18, 2018 10:00 a.m. - 12:30 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. WSSC SANITARY SEWER OVERFLOW CONSENT DECREE

Gary Gumm, Chief Engineer, Washington Suburban Sanitary Commission

Mr. Gumm will present a brief overview of the work required by the Consent Decree, the schedule for completion of the work, and the major accomplishments in the Anacostia watershed.

Recommended Action: Receive briefing

10:40 A.M. 4. ANACOSTIA MESSAGING WORKGROUP

Lisa Ragain COG

Now that the grant has been awarded from NWFW Ms. Ragain will provide an overview of where we are with the messaging effort, where we are going, and the anticipated schedule.

Recommended Action: Reach agreement about how to move forward and decide on next steps.

11:00 A.M. 4. ANACOSTIA DASHBOARD AND MAP

Phong Trieu COG; Aubin Manyard COG

Mr. Trieu and Mr. Manyard will show the latest versions of the dashboard and the map.

Recommended Action: Reach agreement about how to move forward and decide on next steps.

#### 11:15 A.M. 5. YEAR OF THE ANACOSTIA CAMPAIGN TOOLKIT

Pya Langley, NPS; Tara Morrison NPS, Erin Garnass-Holmes AWT

Ms. Langley will provide a short presentation on the Year of the Anacostia, with a focus on the campaign toolkit recently released by the Park Service.

### 11:30 P.M. 7. STEERING COMMITTEE BUSINESS

- A. AWCAC Update
  Marian Dombroski, AWCAC Chair
- B. Management Committee Update
  Amy Stevens, 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. 8. ADJOURN AND LUNCH