

AGENDA
STEERING COMMITTEE
OF THE
ANACOSTIA WATERSHED RESTORATION PARTNERSHIP

Thursday, October 22, 2009
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

Note: Lunch will be available for Steering Committee members at the lunch break during the meeting.

I. Call to Order Frank Dawson, Maryland DNR; Chair Pro Tempore
(10:00 – 10:15)

A. Selection of a New Steering Committee Chair

Frank Dawson, Maryland DNR's member of the Steering Committee, has agreed to serve as the Steering Committee's Chair Pro Tempore pending selection of a new permanent Chair. The Steering Committee will be asked to affirm Mr. Dawson as the Interim Chair.

Dr. Graham will review the bylaws as it pertains to the Chair of the Steering Committee. Mr. Dawson will appoint a Nominating Subcommittee for Chair and Vice Chair to develop a recommendation to be presented to the Steering Committee at its next meeting in December.

B. Approval of August 27, 2009 and September 24, 2009 Meeting Summaries

C. Review of Agenda

D. Follow up on Action Items from the April Meeting

Mr. Dawson will review appropriate entries in the "Action Items" list that were agreed to at the August Steering Committee meeting.

II. Presentation by and Discussion with Mr. J. Charles Fox
(10:15 – 11:00)

In March 2009 Mr. J. Charles Fox, who has previously served at senior levels at both EPA and the State of Maryland, was appointed to be the Special Advisor to the EPA Administrator on the Chesapeake Bay and the Anacostia River. Mr. Fox will discuss his role at EPA, the President's Executive Order on restoring the Bay and the development and implementation of the Bay TMDL, emphasizing the opportunities this provides for furthering the restoration of the Anacostia watershed. This will provide a unique opportunity for dialog with the Steering Committee.

III. Executive Director's Report Dana Minerva
(11:00 – 11:30)

A. Capitol Riverfront BID Environmental Summit

Ms. Minerva and Mr. Siegel will summarize progress and direction regarding the Environmental Summit being proposed under the auspices of the Capitol Riverfront Business Improvement District.

B. Action Agenda

Ms. Minerva will report on progress with and updates to the Action Agenda.

C. Announcements

Ms. Minerva will provide brief reports on any additional topics including the upcoming Potomac Watershed Trash Summit 2009, scheduled for October 28 and the Roads and Highways workshop scheduled for November 5.

**IV. Trash TMDL.....Rich Eskin, MDE
(11:30 – 11:50)**

Dr. Eskin will provide an update on the Trash TMDL, reviewing data collection, schedule and options under consideration for “reasonable assurance.”

**V. Lunch
(11:50 – 12:10)**

**VI. Anacostia Restoration Plan.....Robert Pace, USACE; Dana Minerva
(12:10 – 1:10)**

A. Progress Report on the ARP

Mr. Pace will provide a progress report on the ARP, including the comments received by the public.

B. Outreach for the Anacostia Restoration Plan

Ms. Minerva will provide an update on proposed activities regarding communications and outreach for the ARP.

C. Implementation-Oriented Organization of the Partnership

Given the pending completion of the ARP early next year, it may be time for the Partnership to assess whether it's optimally organized to oversee implementation. Ms. Minerva will suggest the Membership Subcommittee address this issue and report back to the Steering Committee at its February meeting.

**VII. Management Committee Report Ken Yetman, DNR
(1:10 – 1:20)**

Mr. Yetman will report on recent and prospective Management Committee activities.

**VIII. AWCAC Report Mike Smith, AWCAC Chair
(1:20 – 1:30)**

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

**IX. Toxics Reduction..... Jon Capacasa, USEPA
(1:30 – 1:40)**

Mr. Capacasa will provide an update on the development of plans to control toxics in the Anacostia watershed.

- X. Items from Members Steering Committee Members**
(1:40 – 1:50)
- XI. Other Business**
(1:50 – 2:00)
- XII. Adjourn**
2:00 p.m.

Agenda Support Material

Agenda Item	Supporting Material
I. Call to Order	<ul style="list-style-type: none">• Agenda• Meeting Summaries for the August and September SC meetings
II. Executive Director's Report	<ul style="list-style-type: none">• Action Agenda

Calendar of Events

Month	Steering Committee*	Management Committee	AWCAC**	Special Events
Calendar Year 2009				
January				
February	26			
March		5	7 – AWCAC Workshop on Advocacy	
April	23			
May				
June	25	18		
July				
August	27			
September		17		24 - Special SC Meeting on the ARP
October	22			
November				5 – Green Roads & Highways Workshop
December	17	10		
February	25			
April	23			
June	24			
August	26			
October	28			
December	16			

* Throughout 2009 and 2010, the Steering Committee meetings will be held on the fourth Thursday of every other month except for the December meetings which will be held on December 17 in 2009 and December 16 in 2010. All SC meetings will be held on 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.