

BAY RESTORATION FUND ADVISORY COMMITTEE

Maryland Department of the Environment

Aqua & Aeris Conference Room

1800 Washington Blvd.

Baltimore, Maryland 21230

February 23, 2006

1:00 p.m. to 4:00 p.m.

Mr. Robert Warfield, Chair

Meeting Agenda

12:00-1:00- LUNCH

1:00 – 1:10 Approve previous meeting minutes - **Bob Summers & Committee Members**

1:10 – 1:15 Update on ENR implementation and upcoming events – **Bob Summers**

1:15 – 2:00 Legislative Update, Annual Status Report (January 2006) Submittal, and Clarification on “Approved Design Capacity” for ENR Upgrades – **Bob Summer**

2:00 – 2:30 Update on Fees Collected to Date – **Thad Russell & Committee Members**

2:30 – 2:45 BREAK

2:45 – 3:00 Update on Cover Crops Program – **Doug Scott, Maryland Department of Agriculture.**

3:00 – 3:45 Onsite Sewage Disposal Systems Update – Draft Request for Proposals, OSDS Upgrade Brochure, pre-application form, viewing of video “ OSDS-Protecting Your System Preserving the Bay”– **Jay Prager & Committee Members**

3:45 – 4:00 Next meeting and other administrative issues to be discussed with the committee.

4:00 **ADJOURNMENT**