

**BAY RESTORATION FUND ADVISORY COMMITTEE**

**Maryland Department of the Environment**

**Aqua & Aeris Conference Room**

**1800 Washington Blvd.**

**Baltimore, Maryland 21230**

**October 19, 2005**

**1:00 p.m. to 4:30 p.m.**

***Mr. Robert Warfield, Chair***

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**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 Update on Onsite Sewage Disposal Systems – Education/outreach, BAT Protocol and RFP - **John Boris & Committee Members**

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 Presenting and discussing the first draft of January 2006 Interim Progress Report - **Bob Summers & Committee Members**

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

4:00 **ADJOURNMENT**