



Local governments working together for a better metropolitan region

Chesapeake Bay and Water Resources Policy Committee

Date: September 18, 2015

Time: 10:00 a.m. – 12:30

**Place: Alexandria Renew Enterprises
1500 Eisenhower Ave.
Alexandria, VA 22314**

Lunch will be available for committee members and alternates after the meeting.

MEETING & TOUR AGENDA

1. INTRODUCTIONS & ANNOUNCEMENTS

(10:00-10:05)

**Hon. Craig Rice, Chair
Montgomery County**

2. BUSINESS MEETING

(10:05–10:25)

A. Approval of draft July 2015 Meeting Summary

Recommended Action: Approve the draft meeting summary.

B. Approval of FY 16 Water Resources Work Program & Budget

Recommended Action: Approve the Work Program & Budget

C. Plans for November 5th Annual Water Quality Forum

Recommended Action: Provide feedback on the proposed outline for the November Forum and add any additional discussion topics.

D. General Updates & Upcoming Events

Recommended Action: Receive briefing.

3. TOUR

A. Alexandria Renew Enterprises' Focus on Water Quality & Sustainability

(10:25-10:45)

Karen Pallansch, Chief Executive Officer, Alexandria Renew Enterprises

Ms. Pallansch will provide an overview of Alexandria Renew's State-of-the-Art-Nutrient-Upgrade (SANUP) initiative, with a focus on the advanced treatment system's job requirements and anticipated Bay benefits, as well as its sustainability and water-energy nexus aspects.

B. Alexandria Renew Enterprises Tour

(10:45-12:00)

Alexandria Renew staff will provide a guided tour of the state-of-the-art facility, including the educational center, soccer field, and Nutrient Management Facility tanks.

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4. Lunch and adjourn

(12:00-12:30)

The next **CBPC meeting is the 5th Annual Water Quality Forum** with EPA and state officials, scheduled for **Friday, November 20**, 10 a.m. – 12:30 p.m. **Please be sure to RSVP.**

References/Handouts:

Ref. 2 a. Draft July meeting summary

Ref. 2 b. FY 2016 RWQM Work Program & Budget (proposed)

Ref. 2 c. Annual Water Quality Forum Planning Document (proposed)

Ref. 2 d. General Updates and Upcoming Events

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Click here for information: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962.3213 (TDD).