



Local governments working together for a better metropolitan region

Chesapeake Bay and Water Resources Policy Committee

Date: Friday, July 21, 2006
Time: 9:45 a.m.- 11:45 a.m. *
Place: Third Floor Board Room
777 North Capitol Street, NE
Washington, DC 20002

- District of Columbia
Bowie
College Park
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

*Lunch will be available for committee members and alternates after the meeting; those attending the ICMA focus group on water at 12 noon will have lunch available there.

Meeting Agenda

- 9:45 1. Introductions and Announcements Hon. John R. Lovell
Chair, Frederick County
• ICMA Focus Group on Value of Water
9:50 2. Approval of Mtg. Summaries for March 17 and May 19 Chair Lovell
Recommended action: Approve DRAFT meeting summaries (Att. 2). (Note: no action was taken at the last meeting on the summary from March 17, because of lack of a quorum.)
9:55 3. Recommendation on Nutrient Management
Initiative..... Heidi Bonnaffon, COG
Staff

At its CBPC meeting, the committee directed staff to coordinate a brief presentation to the COG Board by Katherine Mull of the Northern Virginia Regional Commission, in which she details the efforts by local governments in Virginia to pool funds to mount a radio advertising campaign promoting water quality. This presentation will be scheduled for the April 12 COG Board meeting. The committee also directed COG staff to prepare a resolution (Att. 3) to accompany the presentation that would urge all of COG's member governments to consider participating in this regional effort

Recommended Action: Review proposed COG Board resolution and approve its presentation to the Board

- 10:25 4. Introduction to "Envision Greater Washington" David Robertson
COG Executive Director

In conjunction with the Community Foundation for the National Capitol Region and the Greater Washington Board of Trade, the COG Board is considering participation in a regional visioning process to examine future growth and development of the Washington metropolitan region over the next 25 to 50 years. Mr. Robertson will introduce a brief video presentation on the "Envision Greater Washington" process and discuss the next steps in moving this initiative forward, which includes discussion at the upcoming COG Retreat at the end of July and COG Board consideration in September.

Recommended Action: Receive briefing, provide input regarding environmental elements of the Envision Greater Washington process.

10:45 **5. Proposal for Amending Committee Bylaws**..... Lee Ruck
COG General Counsel

Mr. Ruck will introduce a proposal (*Att. 5*) for amending the committee's bylaws so that actions taken as a committee of the whole in the absence of a quorum can be subsequently confirmed or rejected by electronic vote of the full committee. In accordance with the current bylaws, this proposal must be approved by a majority of the members voting at a particular meeting to be placed on the next agenda for meeting's for final action by the committee

Recommended Action: Approve proposal to amend the bylaws for official action at the Sept. 15, 2006, meeting.

11:00 **6. Review of Loudoun County Water Quality Tour**..... COG staff; members

COG staff will present some photos from the committee tour of four water-quality related sites in Loudoun County. Members who participated on the tour will be asked to provide their perspectives.

Recommended Action: Provide guidance as to whether the committee should sponsor a tour in future years and whether the current format should be changed to encourage greater attendance.

11:15 **7. Committee Updates**

Trash Treaty Activities in the Anacostia Watershed..... Ted Graham, COG staff

WRTC Workshop Plans..... Uwe Kirste, WRTC chair,
Prince William County

Mr. Graham will brief members on plans to create a trash "TMDL" for the Anacostia that might eventually serve as model for one in the Potomac watershed.

Mr. Kirste will brief members on plans to hold a technical workshop on the Bay Program's future land use projections for the region.

11:40 **8. New Business**..... Members

11:45 **9. Adjourn**

The next meeting is scheduled for Friday, Sept. 15, 2006, 9:45 a.m. - 11:45 a.m.

(Remember: COG will reimburse members and alternates for Metro fares.)

Enclosures:

- Item 2 DRAFT meeting summaries of March 17 and May 19, 2006
- Item 3 COG staff recommendations re urban nutrient management initiative
- Item 5 COG staff proposed bylaws amendment