

WATER RESOURCES TECHNICAL COMMITTEE (WRTC) MEETING
Friday, March 12, 2010
(12:15 to 1:30 p.m.)
Rooms 4 & 5

AGENDA - WRTC Members' Meeting

I. Bay Watershed Model Updates- Karl Berger, COG staff
(12:15-12:35 p.m.)

Mr. Berger will discuss COG's watershed model analysis effort and provide details about the status of the Phase 5.3 model.

II. Federal and State Legislative Updates – *Karl Berger and Steve Bieber, COG staff*
(12:35-12:55 p.m.)

Mr. Berger will discuss potential COG comments on the Cardin bill and note other federal legislation of interest; Mr. Bieber will discuss state legislation.

Feedback: WRTC is asked to comment on the proposed recommendations being made to the CBPC.

III. Potomac Report Update- – *Karl Berger, COG staff*
(12:55-1:00 p.m.)

COG staff is developing a Potomac Water Quality Report. Mr. Berger will discuss plans to finalize the report.

IV. Stormwater Forum Brief- *Heidi Bonnaffon, COG staff*
(1:00-1:10 p.m.)

Ms. Bonnaffon will provide highlights of COG's January Stormwater Forum--after the January WRTC meeting--and provide details about the next Forum in May.

V. Around the Room – *WRTC Members*
(1:10-1:30 p.m.)

Feedback: WRTC members will be asked to note any particular activities, items of interest or concern or water resource events that they believe would be of interest to the other members.

VI. Adjourn- *Elaine Schaeffer, Chair*
(1:30 p.m.)

Future Meetings-Events

CBPC Meeting - March 19th

- Presentation on H.R. 2986 (Capper-Cramton Act reauthorization) by Bill Dickinson / brief staff presentation on water quality benefits of green infrastructure – potential action in recommendation to COG Board
- Staff presentation on WIP development schedule, key issues as identified by WIP session at WRTC meeting
- Committee discussion of staff's proposed Cardin bill comments as based on LGAC position
- Staff presentation on state legislation – FYI only
- Presentation on Community Engagement Campaign by chair (Jim Neustadt) and consultant
- General committee business, including final decision on tour

WRTC Meeting - May 13th

- CBP Updates
- Approval of COG's Regional Water Fund FY 2011 Work Program & Budget