

Chesapeake Bay Tributary Strategy Steering Committee
February 1, 2006 – 9:00 a.m.
Room 105 Rachel Carson State Office Building

- I. Welcome and Introductions: Secretary McGinty
- II. Purpose of the Meeting – Secretary McGinty
 - To build communications between the Steering Committee and Workgroups formally established at the January 27 meeting.
 - Provide Steering Committee direction to Workgroups as they bring issues to the Committee for resolution.
 - Questions and Clarifications
- III. Workgroup Status Reports and Discussion
 - Agriculture Workgroup Report:
Cedric Karper, Division of Conservation Districts and Nutrient Management
 - Point Source Workgroup Report:
Dana Aunkst, Division of Planning and Permits
 - Stormwater and Development Workgroup Report:
Stu Gansell, Bureau of Watershed Management
 - Legacy Sediments Workgroup
Deputy Secretary Myers, Office of Water Management
- IV. Nutrient Trading Workgroup Presentation and Issues
Deputy Myers/John Hines
 - Report on January 27 meeting
 - Specific issues for Steering Committee in-depth discussion (Andy Zemba)
- V. Short Term and Long Term Tasks/ Other Issues to Assign to Workgroups
- VI. Adjourn