

Chesapeake Bay and Water Resources Policy Committee

District of Columbia
Bladensburg*
Bowie
Charles County
College Park
Frederick
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

Date: May 18, 2012
Time: 10:00 a.m. – 12:30
Place: Noman Cole Jr. Pollution Control Plant
9399 Richmond Highway
Lorton, VA 22191

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

Meeting & Tour Agenda

10:00 1. **Introductions and Announcements**.....Hon. Penny Gross, Chair,
Fairfax County

10:05 2. **Approval of Meeting Summary for March 9, 2011**.....Chair Gross

Recommended action: Approve DRAFT Meeting Summary (*Att. 2*).

10:10 3. **Committee Business**.....Tanya Spano, Chief, Regional
Water Quality Management

- **Highlights of Draft FY'13 Regional Water Fund Work Program & Budget**

Ms. Spano will highlight FY 2012 accomplishments and the key assumptions and areas of focus for the proposed FY 2013 Work Program and Budget (*Att. 3a*). She also will note the proposed schedule for review and approval.

Recommended action: Provide input on the work program and budget as outlined.

- **Region Forward Baseline Progress Report**

Ms. Spano will review the water quality aspects of the Baseline Progress Report (*Att. 3b*) for COG's Region Forward initiative, which is scheduled for COG Board approval in June. The CBPC is asked to begin consideration of policy actions needed to achieve the Region Forward targets.

Recommended action: Discuss Region Forward Progress Report and steps needed to achieve targets.

*Adjunct Member

10:30 4. **Overview of Noman Cole Jr. Pollution Control Plant.....**Michael McGrath
Fairfax County
Department of Public
Works & Environmental
Services

Mr. McGrath will provide an overview of ongoing initiatives at the plant, including enhanced nutrient removal upgrades and water reuse systems.

11:00 5. **Tour of Noman Cole Jr. Pollution Control Plant**

Fairfax County DPW&ES staff will conduct the tour. Attendees will board a bus to travel around the plant site.

12:30 6. **End of tour – lunch available on site**

(The next committee meeting will be held at COG on Friday, July 20, 2012)

Enclosures/Handouts:

- Item 2 DRAFT meeting summary of March 9, 201
- Item 3a Summary of COG staff proposed FY 13 Regional Water Fund Work Program and Budget (to be provided separately)
- Item 3b DRAFT Regional Forward Baseline Report (note in particular, pages 42 - 45 for water-related aspect)