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