



**Watershed Advisory Committee Meeting  
CA Maintenance Facility 9450 Gerwig Lane  
7:00 pm July 13' 2016**

**Call to Order**

**Approval of Agenda**

1 min

**Approval of Meeting Minutes**

2 min

**Resident Speak-out**

2 min

**Manager's Report:\***

10 min

**Election of Officers**

10 min

**Evaluate the advantages of combining open space and watershed under one umbrella**

15 min

**CA Request:** Review/update goals

15 min

**April Requests for next agenda:\*** Pond Survey update, Columbia village-wide raingarden stats, and CA signage labeling the projects designed to improve water quality of runoff.

**Village Reports/Input:**

3/5 min per

Brian-Hickory Ridge

Rhoda- Wilde Lake

Ann- Owen Brown

Deborah- (at large and HR)

Alan- Kings Contrivance

Tim- Long Reach

Dan- Oakland Mills

Jeremy- Harper's Choice

Bob M - Town Center

Bob G - Dorsey Hall

**WAC 2016 GOALS suggestions:  
15 minutes**

Review the Versar Columbia Watershed Management Plan (CWMP) to determine progress CA has achieved against the tasks that were identified; define an approach for quantifying the outcomes to show the value obtained for the money CA is investing, and determine if modification of the CWMP should be recommended to the CA Board.

Discuss the 2016 CA watershed budget and list of priority projects. Add monitoring of project results to determine if data verify project achievements and the sustainability of each solution and testing of CA lakes (evaluate Blue Water Satellite monitoring).

Recommend updates to each represented village's RAC guidelines that are supportive of water management improvements on residential and commercial property in their jurisdiction.

Solicit and document citizen concerns about watershed issues and mitigation projects; advise CA staff so appropriate actions can be undertaken or responses can be drafted to improve citizen understanding of the approaches being used.

Understand why the CWMP recommendations are not embraced and implemented by some CA departments (e.g., Change in maintenance, maintenance and repairs around Lake Elkhorn have been ignored) and determine if there are alternatives that would benefit watershed sustainability.

**Next Meeting: September 14<sup>th</sup>**