



**Watershed Advisory Committee Meeting
CA Maintenance Facility 9450 Gerwig Lane
7:00 pm November 14 2017**

Call to Order

NOTE: Bess has agreed to take minutes for this meeting.

Approval of Agenda

1 min

Introduction of Guests and New Reps

5 min

Approval of Meeting Minutes from Sept 12

2 min

Resident Speak-out

10 min

Village Reports/Input:

3/5 min per

Alan- Kings Contrivance

Tim- Long Reach

Bob M - Town Center

Sheila Robinson - Oakland Mills

Bill Cain - Owen Brown

Bess Caplan – Wilde Lake

Deborah-Hickory Ridge

Catherine Heilveil - River Hill – new member

OPEN - Dorsey Search -

OPEN - Harpers Choice – on agenda for December meeting

Manager's Report - John McCoy
10 min

Report/Discussion on the Watershed Budget Proposals to the CA Board - John McCoy
20 min

Proposal to Modify the CAWAC Charter - John McCoy
20 min

Proposal to Change Meeting Dates/Times – All (this topic was opened at last meeting)

Next Meeting Date: Tuesday, January 16, 2018