

**Deep Creek Lake Watershed Management Plan Steering Committee
AGENDA
September 11, 2013**

*Garrett County Health Department Room 107
1025 Memorial Drive, Oakland, MD 21550*

Meeting Outcomes:

1. *Get to know SC participants*
2. *Learn the state and county expectations*
3. *Decisions on Housekeeping and Operational issues*
4. *Understanding of Issues and representation of Constituency groups*
5. *Decisions on the first Public Meeting*

1:00 – 1:30	Welcome and Introductory Remarks, Introductions of Steering Committee members and participants ~ David Myerberg
1:30 – 1:50	Expectations for the Steering Committee and the Plan ~ Deborah Carpenter, Garrett County & Catherine Shanks, DNR
1:50 – 2:50	Housekeeping and Operational Issues (various speakers) <ul style="list-style-type: none"> • The Open Meetings Law <ul style="list-style-type: none"> ○ Public announcement of the SC meeting and agenda, Audio recording of the SC meeting and posting of minutes ○ Audience comments at the meetings • Creation of Ground Rules or Rules to Live By • Take a break • Meeting Management, Vice Chair for the SC, Agendas, Quorums, Decision Making, • Selection of a standing meeting day & time
2:50 – 3:20	Project Management and SMART Methodology ~ Pete Versteegen
3:20 – 3:50	What are the Current Issues Facing Deep Creek Lake? ~ David Myerberg
3:50 – 4:30	The Public Meeting: design, date and notification ~ Mike Bilek
4:30 – 4:55	Are all the constituent groups represented? ~ David Myerberg
4:55 – 5:00	Take a break
5:00 – 5:30	Public Comments (two minute limit per person) ~ David Myerberg
5:30	Adjourn