



ASIWPCA 2010 Mid Year

Meeting Agenda March 1-3, 2010

MONDAY, March 1, 2010

8:30 AM - 2:00 PM Registration - 2nd Floor Foyer	
8:30 AM - 12:00 PM Room 233	<u>Board of Directors Meeting</u> (Breakfast Served) <ul style="list-style-type: none"> ◆ Executive Committee Report ◆ Financial Operations - ASIWPCA Treasurer ◆ FY 2011 Budget ◆ Audit Committee Report ◆ Outreach Activities: NACD, USDA, etc. ◆ 2010 Annual Meeting Agenda & Preparations
12:00 PM - 1:00 PM Lunch	
1:00 PM - 3:00 PM MEMBER WEBCAST	<u>States Meet with OMB:</u> Moderator: Ron Poltak (NEIWPC) <p>Rob Fairweather, Deputy Associate Budget Director for Natural Resources, OMB Janet Irwin, Budget Director of Environment Branch, OMB Jim Liaity, Office of Information and Regulatory Affairs, OMB</p> <p>Jim Hanlon, USEPA Office Watershed Management</p> <ul style="list-style-type: none"> ◆ Outlook for Infrastructure Funding in Years Ahead ◆ Workable Pathway for Increasing 106 Funding
3:00 PM - 3:15 PM Break	
3:15 PM - 5:30 PM MEMBER WEBCAST	<u>Financial Report to Membership:</u> Walt Baker, Treasurer <u>Membership Discussion of Priorities:</u> Progress & Decisions to Make on: <ul style="list-style-type: none"> ◆ Enforcement Policy: Bob Scott (GA) and Dave Akers (CO) [30 minutes] ◆ Nutrients: Marcia Willhite (IL) and Ellen Gilinsky (VA) [50 minutes] ◆ Future National Directions for Watershed Protection & NPS: Rebecca Flood (MN) and Tom Stiles (KS) [50 minutes]
5:30 PM Adjourn for the Day	

TUESDAY, March 2, 2010

8:00 AM - 11:30 AM	
Room 233	<u>Board & Task Force/Committee Leadership Meeting</u> (Breakfast Served) <u>Discussion of Progress on Priorities, Decisions to Make & Key Plans for Months Ahead:</u> <ul style="list-style-type: none"> ◆ Nutrient Policy Committee ◆ Interim Measures Committee ◆ Watershed Management Committee ◆ OECA Enforcement Plan Committee ◆ Climate Change Committee ◆ Funding Task Force ◆ Legal Affairs Task Force ◆ Monitoring, Standards & Assessment Task Force ◆ Permit & Compliance Task Force

