

**ANNE ARUNDEL COUNTY SEPTIC TASK FORCE
PRELIMINARY MEETING AGENDA**

MEETING #1 – FEBRUARY 21, 2017

- **Kickoff Meeting**
- **Task Force Overview**
- **TMDL Overview**
- **Review of Pre-planning Initiatives**
 - **2008 Septic Study**
 - **Review of Conceptual Planning Efforts**
- **Working Groups**
 - **Revenue Group**
 - **Land Use Group**
 - **Public Policy Group**

MEETING #2 – WEEK OF March 20 or March 27, 2017

- **Discussion of Program Elements**
 - **Large CIP Program**
 - **Small CIP Program**
 - **Privately Facilitated Upgrades**
 - **Nitrogen Removing Septic System Upgrades**
- **Large CIP Program**
 - **Conceptual Plans – Layouts and Costs**
 - **Preliminary Program Cost Estimates**
- **Small CIP Program**
 - **Description of typical areas**
- **Privately Facilitated Upgrades**
- **Nitrogen Removing Septic Systems**

MEETING #3 – WEEK OF April 17 or April 24, 2017

- **Current Procedures**
 - **Review of Petition Process**
 - **Individual Septic System Upgrades**
 - **Development Review**
 - **Permit Procedures**
- **Limitations of Current Procedures from WIP Perspective**

MEETING #4 – WEEK OF MAY 22 OR MAY 29, 2017

- **Revenue Strategies**
 - **County**
 - **State**
 - **Homeowners**
 - **Other**
- **Working Group Updates**

MEETING #5 – WEEK OF JUNE 19 OR JUNE 26, 2017

- **Public Policy Considerations**
 - **Prioritization of extensions and implementation**
 - **Compensatory vs. Non-compensatory**
 - **Funding subsidies**
 - **Land Use Implications**
 - **Environmental Implications**
 - **Public Participation & Acceptance**
- **Working Group Updates**

MEETING #6 – WEEK OF JULY 24 OR July 31, 2017

- **Closeout meeting**
 - **Program Recommendations**
 - **Revenue Strategy Recommendations**
 - **Legislative & Policy Recommendations**
 - **Future Direction**