I. Introductions

II. Reading and approval of the November 19, 2018 minutes. (Attachment 1)

III. Reports of Officers, Boards, Standing Committees.
   a. None at this time

IV. Reports of Special Committees.
   a. Summary of County Council Status Update with input from WQAG for Design, Build,
      Maintenance (DBM) contract in support of FY19-24 MS4 program
   b. Update on sediment at WSSC Potomac Filtration plant
   c. Stormwater Partners discussion of their view of the WQAG role in DBM contract as
      advisory group

V. Special Orders.
   a. None at this time

VI. Unfinished Business and General Orders.
   a. Status of vacancies
   b. Mandatory training

VII. New Business.
   a. Approval of WQAG meeting calendar for 2019

VIII. Adjournment.
   a. Next meeting January 14, 2019
   b. Notetaker
   c. Speakers – MDE Enforcement