



AGENDA

**Monday, September 21, 2009
7:30 PM, Council Work Room (Second Floor)**

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| 7:30 – 7:35 | Welcome and Introductions |
| 7:35 – 7:50 | Public Comments |
| 7:50 – 8:10 | Committee and Staff Updates <ul style="list-style-type: none">• Mirant• EECBG funding• Stream crossing and restoration/stabilization on Holmes Run at Chambliss |
| 8:10 – 8:35 | Administrative Items <ul style="list-style-type: none">• Approval of meeting minutes• EPC letter re Virginia legislative priorities• EPC Annual report for FY2009• EPC Representative in Fort Ward Stakeholder Advisory Group• EPC Business member |
| 8:35 – 9:20 | EAP 2030 Implementation Strategy <ul style="list-style-type: none">• EPC Retreat briefing• Work session with City Council |
| 9:20 – 9:25 | Next meeting and Adjourn |