## GOVERNMENT OF THE DISTRICT OF COLUMBIA

## **District Department of the Environment**



## SEU ADVISORY BOARD MEETING DISTRICT DEPARTMENT OF THE ENVIRONMENT 1200 FIRST STREET, N.E. ROOM 718 WASHINGTON, DC 20002

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MONDAY, AUGUST 20, 2012 9:00 AM -12:00 PM

## **AGENDA**

CALL TO ORDER KEITH A. ANDERSON, CHAIR

SEU ADVISORY BOARD (5 MINUTES)

ROLL CALL/INTRODUCTIONS KEITH A. ANDERSON, CHAIR

(5 MINUTES)

APPROVAL OF AGENDA SEU ADVISORY BOARD

(5 MINUTES)

ADOPTION OF JULY 6, 2012 AND JULY 23, 2012 MINUTES SEU ADVISORY BOARD

(5 MINUTES)

UPDATE ON DC SEU BUDGET TED TRABUE, MANAGING DIRECTOR

AND FY 2013 REPORT DC SEU(20 MINUTES)

DC SEU PROGRAMS DC SEU PROGRAM STAFF (20 MINUTES)

UPDATE ON DC SEU BUDGET

TED TRABUE, MANAGING DIRECTOR

DC SEU (20 MINUTES)

FINDINGS ON BEST PRACTICES DAVE CAWLEY

DC SEU (10 MINUTES)

Q & A (60 MINUTES)

FY13 2013 ANNUAL PLAN TED TRABUE, MANAGING DIRECTOR

DC SEU (20 MINUTES)

UPDATE ON DIRECTORS AND OFFICERS (D&O)

LIABILITY INSURANCE

HUSSAIN KARIM, ASSISTANT ATTORNEY GENERAL

DDOE (10 MINUTES)

NEW MATTERS (5 MINUTES)

ADJOURNMENT

DEPARTMENT OF THE

**ENVIRONMENT** 

green forward

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