

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**

**MONDAY, JANUARY 14, 2013
10:00 AM –12:00 PM**

AGENDA

✓ CALL TO ORDER	KEITH A. ANDERSON, CHAIR SEU ADVISORY BOARD (5 MINUTES)
✓ ROLL CALL/INTRODUCTIONS	(5 MINUTES)
✓ APPROVAL OF AGENDA	(5 MINUTES)
ADOPTION OF SEPTEMBER 17, 2012 MINUTES	(5 MINUTES)
DC SEU PROGRAMS & ACTIVITY IN FY12/FY13 NEW DC SEU PROGRAM INITIATIVES DC SEU BRANDING/MARKETING ACTIVITIES	TED TRABUE, MANAGING DIRECTOR DC SEU (20 MINUTES)
DC SEU FY 2013 CONTRACT AMENDMENTS DDOE RESPONSE TO SEUAB ANNUAL REPORT RECOMMENDATIONS	LANCE LONCKE, ASSOCIATE DIRECTOR DDOE (10 MINUTES)
THE GOVERNANCE OF THE SEU ADVISORY BOARD	JOE ANDRONACO SEU ADVISORY BOARD MEMBER (5MINUTES)
Q & A	(50 MINUTES)
NEW MATTERS COSTS OF OVERSIGHT	(5 MINUTES) JOE ANDRONACO, SEU ADVISORY BOARD MEMBER
ADJOURNMENT	