

**AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE SPECIAL MEETING**

**ITEM #7: CLOSED MEETING – CONSULTATION WITH LEGAL COUNSEL**

**SUBJECT:**

Closed session to consult with legal counsel on legal options for addressing the Chesapeake Bay TMDL.

**BACKGROUND:**

During the HRPDC Retreat on February 17, 2011, legal counsel provided an overview of legal issues associated with consideration of the Chesapeake Bay TMDL. At that time, the Commission agreed with advice from counsel that further discussion of this matter should be conducted during closed session.

**RECOMMENDED ACTION:**

Convene a closed session of the HRPDC to receive a briefing from legal counsel on legal options available to the Commission for addressing the Chesapeake Bay TMDL.