I. 8:30 AM - Call to Order - Introduction of Committee Members and Guests

II. Chairman’s opening remarks

III. Recap of the Annual Meeting - January 2012 – Approval of Meeting Minutes

IV. General Items
   A. Committee Announcements
   B. Meetings and Conferences
      1. Schedule for Upcoming TRB Meetings:
         2. TRB ADC10 Summer Workshop – New Jersey - Summer 2013
      2. Other Meetings
         2. ICSE-6 - August 27-31, 2012 – Paris, France

V. Technology transfer
   A. Call for papers –
   B. 2013 Annual Meeting plans
      1. Workshops – HEC-26
      2. Session – Hydrology – Roger Kilgore presiding
      3. Session – WQ – Scott Taylor presiding
   C. Communications update - Ken Stone, WSDOT (coordinator)
   D. Activity/Research Update:
      1. State DOT research projects
      2. University research projects
      3. USGS
      4. USACE
      5. FHWA Hydraulics, Research, Environment
      6. NCHRP

VI. Research needs statements
   A. RNS submitted for funding September 1
   B. Synthesis topics
   C. Research Plan status

VII. Noon - Lunch on your own

VIII. Other Committee Business
   A. Sub-Committee Reports
      1. Hydraulics
      2. Hydrology
      3. Water Quality

IX. 4:30 PM – Adjourn

Joint meeting with AASHTO TCHH - Tuesday, August 28 - 10 AM
Hydraulics Subcommittee
Monday, August 27, 2012

I. Call to Order - Introduction of Committee Members and Guests
II. Subcommittee Chair’s remarks
III. Research Needs Statements / Synthesis Topics
IV. Other business – Critical cross cutting issues / Workshops
V. Adjourn

Hydrology Subcommittee
Monday, August 27, 2012

I. Call to Order - Introduction of Committee Members and Guests
II. Subcommittee Chair’s remarks
III. Research Needs Statements / Synthesis Topics
IV. Other business – Critical cross cutting issues / Workshops
V. Adjourn

Water Quality Subcommittee
Monday, August 27, 2012

I. Call to Order - Introduction of Committee Members and Guests
II. Subcommittee Chair’s remarks
III. Research Needs Statements / Synthesis Topics
IV. Other business – Critical cross cutting issues / Workshops
V. Adjourn