Delaware Water Resources
Regional Committee Meeting

Wissahickon Valley Watershed Association
12 Morris Road
Ambler, PA  19002

May 11, 2007
9:30 a.m. to 2:30 p.m.

AGENDA

9:30  Welcome and Introductions  Chair
     o  Introduction of new Committee Member

9:35  Welcome from Randy Gray, Executive Director of WVWA

9:45  Regional Action Agenda

Purpose:  Finalize action agenda and discuss which goals will be advanced for
developing detailed work plans.

10:45  Fall Public Meetings and Hearings

Purpose:  Select one date and location for fall public meetings/hearings.

11:00  Discussion on Special Area Management Plan
       (SAMP – formerly Pilot CARP)  Ken Najjar, DRBC

Purpose:  Review nominations and volunteers for CAAC

12:00  Break for Lunch – brownbag or take-out delivery

12:30  Delaware Source Water Initiative Presentation by Philadelphia Water
       Department

1:15  Administrative Items

- Finalize Draft February Meeting Summary  Chair
- Election of Chair and Vice Chair
- DEP Summary of Activities  DEP
  - Update Memo
  - Organization of the SWP
  - White papers – status reports
  - RFP/Consultant Selected
    - Marketing Document
    - Atlas
    - Share Point
- Comments from the public  Chair
2:00 Update on Water Budget Screenings  DEP Staff

**Purpose:** Update regional committees on the schedule and sequence of the screenings.

2:30 Follow-up/Next Steps – Next meeting is August 2, 2007