AGENDA

9:30  Introductions  Chair

9:35  Administrative Items
    - Election of Officers  DEP Staff
    - Finalize Draft November Meeting Summary  Chair
    - DEP Summary of Activities  DEP Staff
      - Reappointments/Vacancies
      - 2008 State Water Plan Timeline
      - Status of Draft Atlas
      - Stormwater / IWRM Pilots
    - Set Date and Location for Fall Public Meeting/Hearing  DEP Staff
    - Comments from the Public  Chair

10:15  Regional Priorities Statements  DEP Staff
    **Purpose:** Review and finalize Regional Priorities statements in State Water Plan Principles document.

10:45  Prioritization of Watersheds  Dave Jostenski
    **Purpose:** Discuss recommendations of the technical subcommittee for prioritizing watersheds based on the water budget screening tool results.

12:30  Break for Lunch (brown bag or take out)

1:15  Update on Upper Wissahickon SAMP  Ken Najjar, DRBC

2:15  Follow-up/Next Steps – Next meeting is May 9, 2008 at Sweet Arrow Lake County Park in Pine Grove, Schuylkill County