Statewide Water Resources Committee Meeting

May 10, 2004
10:00 a.m. to 3:00 p.m.

PA Department of Environmental Protection
Room 105
Rachel Carson State Office Building
400 Market Street
Harrisburg, PA

AGENDA

10:00 Welcome and Introductions Cathy Curran Myers

10:15 Administrative Items
- Election of Interim Chair and Interim Vice-Chair John Hines
- Presentation of Draft Bylaws John Hines
- Travel Expense Vouchers DEP Staff
- Summary of DEP Activities to date DEP Staff

10:45 Update on Regional Committees John Hines/Regional Committee Representatives

11:00 Act 220 Presentation Stu Gansell
- General Overview
- Role of Statewide Committee
- Timeline/Schematic

Action Item: Approval of Timeline

Noon Lunch

1:00 Responsibilities of Statewide Committee John Hines/Pam Bishop
- Planning, Policies and Guidelines for the development of the Regional Plan Components
- Critical Water Planning Area Discussion Paper
- Public Education and Outreach

Action Item: Approval of concept

2:45 Wrap-Up/Next Steps Interim Chair

(Lunch provided for members)