

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 | |
| | <input type="checkbox"/> Election of Interim Chair and Interim Vice-Chair | John Hines |
| | <input type="checkbox"/> Presentation of Draft Bylaws | John Hines |
| | <input type="checkbox"/> Travel Expense Vouchers | DEP Staff |
| | <input type="checkbox"/> 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 |
| | <input type="checkbox"/> General Overview | |
| | <input type="checkbox"/> Role of Statewide Committee | |
| | <input type="checkbox"/> Timeline/Schematic | |
| | Action Item: Approval of Timeline | |
| Noon | Lunch | |
| 1:00 | Responsibilities of Statewide Committee | John Hines/Pam Bishop |
| | <input type="checkbox"/> Planning, Policies and Guidelines for the development of the Regional
Plan Components | |
| | <input type="checkbox"/> Critical Water Planning Area Discussion Paper | |
| | <input type="checkbox"/> Public Education and Outreach | |
| | Action Item: Approval of concept | |
| 2:45 | Wrap-Up/Next Steps | Interim Chair |

(Lunch provided for members)