Meeting Summary

Attendance
Committee members in attendance:
Carol Collier
John Coscia
Leonard Crooke
Jeffery Featherstone
Julie Lyn Gallisdorfer
Kate Harper
Desiree Henning-Dudley
David Hodge
John Hoekstra
Darryl Jenkins
Leonard Johnson
Gary Kribbs
Michael Meloy
Howard Neukrug
Wayne Reed
Barbara Smith
Michael Stokes
Maya Van Rossum
Robert Wendelgass

Committee members not in attendance:
Lisa Hamilton
Helen Haun

Others in attendance:
Pam Bishop
Lindsay Clinton
Barbara Schell-Magar
Gregg Robertson
Anthony Bonasera

Election of Chair and Vice-Chair
Chair- Carol Collier
Vice-Chair- Leonard Crooke
Bylaws
Qualify and quantify Article XII. Should committee vote on what statements will be made available in the press?

Members wish to designate alternate members to attend Regional Committee meetings.

Statewide Nominations
John Coscia
Leonard Crooke
Michael Meloy
Howard Neukrug
Robert Wendelgass

Location of meetings
DEP SERO- Conshohocken

Meetings
Primary: Second Friday of the month
Alternate: Third Wednesday of the month

Next meeting date
Dec. 12, 2003

Requested Items
Wanted copy of Sunshine Law, Right to Know Law and term limits of members

Discussion Items
Want to keep USGS plugged into meetings and when necessary, invite DCNR, PA Game Commission, Dept. of Transportation, PA Geological Survey and other partners to Regional Committee meetings.
Wanted to note membership is weighted toward lower end of the Delaware Basin.
Definition of safe yield came up.
Chair has discretion on whether or not to include new topics of discussion into an approved agenda.
Sample of meeting format: 1. Approval of minutes, 2. Old business and 3. New business
Include workshops and or satellite broadcasts when ever possible to increase program effectiveness.
DEP provides consultation and administrative assistance.
Public hearings will be held concerning the draft State Water Plan. Our Regional Committees are the critical middle link.
First agenda item for second committee meeting: If there is not twelve members for a quorum, then should the committee still meet as scheduled, or should the committee postpone?
Need to finish the adoption of the by-laws.