Attendance

Committee members in attendance:
Carol Collier
Allen Fidler
Hon. Kate Harper
Helen Haun
Desiree Henning-Dudley
John Hoekstra
M. Irvil Kear
Gary M. B. Kribbs
Preston Luitweiler
Michael Meloy
Barbara Smith
Pete Snyder
Michael Stokes
John Woodling

Committee members not in attendance:
Jeff Featherstone
Julie Lyn Gallisdorfer
Darryl Jenkins
Arthur Needham
Howard Neukrug
Maya van Rossum
Robert Wendelgass

Others in attendance:
Sarah Whitney – PA Sea Grant
Dennis Livrong– Bucks County Planning Commission
Denise Cooke-Bauer- National Park Service
Bill Douglas- Upper Delaware Council
David Lamereaux- KBA Engr., Jermyn, Pa
Jim Serio- Delaware River Foundation
Bill Manner – DEP- NERO
Michelle Clark – DEP- SERO
Lori Mohr – DEP
Andy Zemba- DEP
David Jostenksi - DEP
Kathy Krommes- Greenhorne & O’Mara

Welcome and Introductions

Carol Collier opened the meeting and introduced Meg Welker from PPL. Meg introduced the facility to the committee members.
**Atlas Discussion**

After introductions, Kathy Krommes from G&O provided a brief overview of the atlas format and the statewide section.

Sally Holbert described the way GIS maps are produced and the data used for creating the maps appearing in this atlas.

The committee held breakout sessions to discuss the draft regional atlas and to provide comment on the atlas.

**Administrative Items**

**DEP Summary of Activities**
Andy Zemba provided an update on DEP activities. The Statewide Committee will be meeting on Sept 20, the P & I subcommittee will be meeting on Sept 5, and the CWPA subcommittee will meet on Aug 28.

*The public meetings & hearings to review the State Water Plan will be postponed until Spring 2008.*

**Wissahickon SAMP Update**
Mike Stokes provided an update on the Wissahickon SAMP and referred committee members to the Montgomery County project website.

**Technical Analysis Update**
Dave Jostenski presented an update on the water budget screening effort.

**Updates on Regional Committee and Statewide Subcommittee Work**
Kate Harper provided an update on the introduction to the Delaware Action Agenda and Preston Luitweiler mentioned that the CWPA regional subcommittee held a conference call.

Mike Meloy gave an update on the work of the Policy & Integration subcommittee and the progress of the topical/policy papers under development. It is important for committee members to provide input to Mike Meloy and Mike Stokes in order for them to adequately represent the interests of the regional committee at the subcommittee meetings.

**Comments from the public**

No comments.

**Follow-up/Next Steps**

Next meeting is November 8, 2007 at the DEP Southcentral Regional Office in Norristown.