

**WATER RESOURCES ADVISORY COMMITTEE**

**August 14, 2013**

**9:30 a.m.**

Room 105, RCSOB

400 Market St.

Harrisburg, PA

**AGENDA**

1. **Call to Order, Attendance** – Dr. Robert Traver, Chair
2. **Review and Approval of Minutes** – Chair
3. **Election of New Chair & Vice Chair** – Chair
4. **Nutrient Credit Trading Program: Proposed Program Enhancements** – Veronica Kasi
5. **General Discussion** – Chair
6. **Public Comment Period** – Chair
7. **Change Next Meeting Date** – Chair
8. **Adjourn**

*Future meeting dates for 2013: Currently scheduled as November 20, 2013. However, WRAC will discuss moving this meeting to November 13, 2013.*