PURPOSE:
The goal of this meeting is to:
1. Come to an understanding as to the methodology to be used to account for growth in Pennsylvania.
2. Move forward with the DRAFT Local Planning Process and associated local engagement.
3. Begin the development of a public engagement strategy.

AGENDA:
Welcome and Introductions – Patrick McDonnell, Secretary, Department of Environmental Protection

Approval of Meeting Minutes – All
   Handout #1 – November 30 Meeting
   Handout #2 – December 13 Meeting

Accounting for Growth in Pennsylvania for the Chesapeake Bay TMDL –
   Peter Claggett, US Geological Survey, EPA Chesapeake Bay Program Office
   Matt Johnston, University of Maryland, EPA Chesapeake Bay Program Office

Local Area Planning Goal Process – Lisa Schaefer, Davitt Woodwell, Local Area Planning Goals Workgroup Co-chairs

Development of Public Engagement Strategy – Nicki Kasi

Public Comment

Adjourn