

Delaware Water Resources Regional Committee Meeting

August 14, 2009
9:30 a.m. to 12:15p.m.

Carbon County Environmental Education Center
151 E. White Bear Drive
Summit Hill, PA 18250

AGENDA

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|-------|--|-------|
| 9:30 | Introductions | Chair |
| 9:35 | Administrative Items | |
| | <input type="checkbox"/> Finalize Draft 11/14/08 and 2/13/09 Meeting Summaries | Chair |
| | <input type="checkbox"/> Officer Elections | |
| | <input type="checkbox"/> Statewide Committee Representative | DEP |
| | <input type="checkbox"/> Comments from the Public | Chair |
| 9:45 | DEP Summary of Activities | DEP |
| | <input type="checkbox"/> Secretary's adoption of plan and March event | |
| | <input type="checkbox"/> Statewide Committee Update | |
| | <input type="checkbox"/> Website Development Update | |
| | <input type="checkbox"/> Water Conservation TAC Update | |
| | <input type="checkbox"/> SAMP Implementation | |
| 10:15 | CWPA Nominations | DEP |
| | <u>Purpose:</u> Dave Jostenski will update the committee on the results of the technical subcommittee meeting in April. Committee will vote to form a nomination for CWPA designation and schedule public hearings. | |
| 12:15 | Follow-up/Next Steps | |