

**Statewide Kick-Off Meeting
for
Water Resource Regional Committees**

October 27, 2003
10:00 a.m. to noon

Morning Session

2nd Floor Auditorium
Rachel Carson State Office Building
400 Market Street
Harrisburg, PA

AGENDA

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| 9:00 | Registration/Coffee |
| 10:00 | Welcome and Introduction by Secretary McGinty |
| 10:30 | Overview of Act 220- John T. Hines, Executive Director of Water Planning Office |
| 11:00 | Purpose and Responsibilities of the Regional Committees- Stu Gansell, Bureau Director of Watershed Management |
| 11:30 | Logistics (travel and subsistence reimbursement and membership terms)- Susan K. Weaver, P.E.- Water Planning Officer |
| 12:00 | Break for Lunch |

Great Lakes Water Resources Regional Committee

October 27, 2003
12:00 p.m. to 3:00 p.m.

Afternoon Session

14th Floor Conference Room
Rachel Carson State Office Building
400 Market Street
Harrisburg, PA

AGENDA

- 12:00 Introductions and lunch
- 1:00 Election of Chair and Vice Chair
- 1:30 Consideration/Adoption of Bylaws
- 2:00 Recommendations for Statewide Committee
- 2:30 Schedule 2003 and 2004 meeting dates