

Lower Susquehanna Water Resources Regional Committee Meeting

**DEP Southcentral Regional Office
909 Elmerton Avenue
Harrisburg, PA 17110**

May 14, 2007
9:30 a.m. to 12:30 p.m.

AGENDA

9:30 Regional Action Agendas

Purpose: Finalize Action Agenda and discuss which goals will be advanced for developing detailed work plans in the State Plan.

10:30 Fall Public Meetings and Hearings

Purpose: Select one date and location for fall public meetings/hearings.

11:00 Administrative Items

- | | | |
|--------------------------|--|-------|
| <input type="checkbox"/> | Finalize Draft Meeting Summaries (May 06-Feb 07) | Chair |
| <input type="checkbox"/> | Election of 2007 Chair & Vice Chair | Chair |
| <input type="checkbox"/> | Introduction of New Appointees | Chair |
| <input type="checkbox"/> | DEP Summary of Activities | DEP |
| | o Update Memo | |
| | o Organization of the SWP | |
| | o White papers – status reports | |
| | o RFP/Consultant Selected | |
| | ▪ Marketing Document | |
| | ▪ Atlas | |
| | ▪ Share Point | |
| <input type="checkbox"/> | Comments from the public | Chair |

12:00 Update on Water Budget Screenings

Purpose: Update Regional Committee on the schedule and sequence of the screenings.

12:30 Follow-up/Next Steps – Next meeting is August 13, 2007