Marsh and Rock Creek Critical Area Resource Plan Critical Area Advisory Committee Kick-off Meeting Agenda 1:00pm-3:00pm, January 12, 2011: Ag Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325

Marsh and Rock creeks in Adams County were found to be at risk of water demand exceeding supply under low flow conditions during the PA Water Resources Planning Act verification process. Conducting a more detailed investigation of these problems and identifying solutions is the goal of this Water Resources Management Plan project, funded by the Pennsylvania Department of Environmental Protection (PADEP) and the Interstate Commission on the Potomac River Basin (ICPRB). The charges of the advisory committee are to evaluate policy, program and management alternatives, and advise the Act 220 Potomac Regional Committee, DEP, and ICPRB throughout the planning process. The primary objectives of this kick-off meeting are to establish the procedures and organizational structure of the committee and develop a statement of watershed problems to guide the process.

Meeting Objectives:

- 1. Develop advisory committee procedures;
- 2. Establish an organizational structure of the committee;
- 3. Informational description of ongoing project technical analyses; and
- 4. Develop a statement of watershed problems to guide and focus the technical analyses.

Agenda:

1:00-1:15: Welcome and introductionsCharles Bennett, Potomac Regional Committee Chair
1:15-1:30: Act 220 updatesDave Jostenski, DEP
1:30-1:45: Advisory committee proceduresCharles Bennett, Potomac Regional Committee Chair
Meeting schedules and topics
General committee member duties
Advisory nature of committee
1:45-2:00: Organizational structureCharles Bennett, Potomac Regional Committee Chair
Committee leadership
Membership list
Communications needs – webpage, Facebook
2:00-2:10: Update on project technical analysesJim Palmer, ICPRB
Monitoring network
2:10-3:00: Statement of watershed problemsCharles Bennett, Potomac Regional Committee Chair
Presentation of problems from verification process and public comment
Develop (prioritized?) statement of problems to guide the planning process