

# Statewide Water Resources Committee Meeting

July 22, 2004  
10:00 a.m. to 2:00 p.m.

PA Department of Environmental Protection  
Room 105  
Rachel Carson State Office Building  
400 Market Street  
Harrisburg, PA

## AGENDA

|       | <b>TOPIC</b>   | <b>DISCUSSION LEADER</b>   |
|-------|--|--|
| 10:00 | Welcome and Introductions  | Interim Chair  |
| 10:05 | Administrative Items <ul style="list-style-type: none"><li><input type="checkbox"/> Finalize May 10, 2004 Draft Minutes</li><li><input type="checkbox"/> Summary of DEP Activities to date</li><li><input type="checkbox"/> Public Participation in Committee Meetings</li><li><input type="checkbox"/> Correspondence to Governor</li></ul>                         | Interim Chair<br>DEP Staff<br>Interim Chair<br>Interim Chair                     |
| 10:15 | Update on Regional Committee Activities  | Regional Committee<br>Representatives  |
| 10:25 | Subcommittee Reports <ul style="list-style-type: none"><li><input type="checkbox"/> Guidelines for Subcommittees</li><li><input type="checkbox"/> Critical Water Planning Area</li><li><input type="checkbox"/> Policy and Integration</li><li><input type="checkbox"/> Public Participation</li><li><input type="checkbox"/> Milestones for Subcommittees</li></ul> | Interim Chair<br>Jan Bowers<br>David Mandelbaum<br>Don Bluedorn<br>Interim Chair |
| 12:30 | Lunch  |  |
| 1:00  | Working Document for Updating the State Water Plan   | DEP Staff  |
| 1:30  | Direction for Regional Committees  | Interim Chair  |
| 1:45  | Wrap-Up/Next Steps (including future meetings)   | Interim Chair  |

(Lunch provided for members)