

DRAFT

## Delaware Water Resources Regional Committee

Oct. 27, 2003

RCSOB, Harrisburg, PA

### Meeting Summary

#### Attendance

Committee members in attendance:

Carol Collier  
John Coscia  
Leonard Crooke  
Jeffery Featherstone  
Julie Lyn Gallisdorfer  
Kate Harper  
Desiree Henning-Dudley  
David Hodge  
John Hoekstra  
Darryl Jenkins  
Leonard Johnson  
Gary Kribbs  
Michael Meloy  
Howard Neukrug  
Wayne Reed  
Barbara Smith  
Michael Stokes  
Maya Van Rossum  
Robert Wendelgass

Committee members not in attendance:

Lisa Hamilton  
Helen Haun

Others in attendance:

Pam Bishop  
Lindsay Clinton  
Barbara Schell-Magaro  
Gregg Robertson  
Anthony Bonasera

#### Election of Chair and Vice-Chair

Chair- Carol Collier  
Vice- Chair- Leonard Crooke

### Bylaws

Qualify and quantify Article XII. Should committee vote on what statements will be made available in the press?

Members wish to designate alternate members to attend Regional Committee meetings.

### Statewide Nominations

John Coscia  
Leonard Crooke  
Michael Meloy  
Howard Neukrug  
Robert Wendelgass

### Location of meetings

DEP SERO- Conshohocken

### Meetings

Primary: Second Friday of the month  
Alternate: Third Wednesday of the month

### Next meeting date

Dec. 12, 2003

### Requested Items

Wanted copy of Sunshine Law, Right to Know Law and term limits of members

### Discussion Items

Want to keep USGS plugged into meetings and when necessary, invite DCNR, PA Game Commission, Dept. of Transportation, PA Geological Survey and other partners to Regional Committee meetings.

Wanted to note membership is weighted toward lower end of the Delaware Basin.

Definition of safe yield came up.

Chair has discretion on whether or not to include new topics of discussion into an approved agenda.

Sample of meeting format: 1. Approval of minutes, 2. Old business and 3. New business

Include workshops and or satellite broadcasts when ever possible to increase program effectiveness.

DEP provides consultation and administrative assistance.

Public hearings will be held concerning the draft State Water Plan. Our Regional Committees are the critical middle link.

First agenda item for second committee meeting: If there is not twelve members for a quorum, then should the committee still meet as scheduled, or should the committee postpone?

Need to finish the adoption of the by-laws.