

DRAFT

Great Lakes Water Resources Regional Committee

Oct. 27, 2003
RCSOB, Harrisburg, PA

Meeting Summary

Attendance

Committee members in attendance:

Janet Anderson
Lori Boughton
Thomas Fuhrman
William Gough
George Greig
Brian Hill
Craig Kern
Jesse Koon
Edward Kosa
Nicholas Mobilia
Nancy Slater
Kenneth Stockert
Matthew Wolford
Gary Young

Committee members not in attendance:

Richard Brine
Michael Donahue
Scott Evans
Randy Meabon
Donna Mindek
David Mulvihill
Jerry Rice
Todd Sampsell
David Wright

Others in attendance:

Kurt Skees
Andy Zemba

Election of Chair and Vice-Chair

Chair- Nicholas Mobilia
Vice- Chair- Bill Gough
Also elected Lori Boughton as Secretary

Bylaws

Adopted as written. Noted that the Regional Committee could be amended per Article XI if needed at a later date.

Statewide Nominations

Matt Wolford

Gary Young

Location of meetings

DEP NWRO- Meadville and other locations across the geographical region covered by the Committee.

Next meeting date

Dec. 9, 2003

Requested Items

Wanted copy of term limits of members

Would like more historical information and a briefing on previous DEP water plans and the one that is currently being followed (if there is one). Would also like more information on the registration process currently going on as well as the plans for developing the state's water budget.

Discussion Items

Discussed the general format for committee meetings and agreed that people wishing to speak must provide a brief summary of what they wish to say as well as their name and address to the speaker before the meeting. Opportunities to speak will need to be focused on agenda topics and be limited to 5 minutes per speaker. A portion of each meeting will be set aside to hear comments, questions, or concerns from the public on any topic related to the committee's charge.

Materials for the committee meetings must be sent to committee members at least one week before a scheduled meeting. The public must have at least two weeks notice before a scheduled meeting.