

Draft
Great Lakes Water Resources Regional Committee
December 14, 2004

Erie County Conservation District
Erie County
Erie, PA 16509
Meeting Summary

Attendance

Committee members in attendance:

Lori Boughton
Richard Brine
Craig Kern
Edward Kosa
Dave Skellie
David Wright
Gary Young
Jerry Rice
Matt Wolford
Scott Evans
Janet Anderson
Tom Fuhrman
Nancy Slater (via conference call)
Bill Gough, Vice-Chair
George Greig
Nick Mobilia, Chair
David Mulvihill

Committee members not present:

Mike Donahue	Jesse Koon
Randy Meabon	Ken Stockert
Donna Mindek	John Walliser

DEP Representatives:

Lori Mohr	Judy Taylor
John Hines	

Others in Attendance:

Patricia Norcott	Robert Wisener
Eric Obert	

Administrative Items

Minutes: The minutes from the June, August, and October meetings were discussed. Tom Fuhrman made a motion to accept the minutes, seconded by Craig Kern. The motion passed unanimously.

Election: Gary Young made a motion to renominate Nick Mobilia to serve as chairperson for 2005 and Bill Gough to serve as vice chairperson for 2005. Dave Skellie seconded the nomination, and the motion passed unanimously.

2005 Schedule: The proposed 2005 schedule was distributed. This schedule was accepted without changes.

Critical Water Planning Area Documents: John Hines gave a presentation on the Critical Water Planning Area Process and Criteria documents that were presented to the regional committees for review and comment. Craig Kern, Bill Gough, David Wright, Janet Andersen, and Tom Fuhrman agreed to form a subcommittee to draft comments on the documents and present to the full regional committee for discussion at the February meeting. The comments on the documents are due to the Statewide CWPA subcommittee by February 28, 2005. Matt Wolford volunteered to do a statutory evaluation of Act 220 to pick out the requirements relative to CWPA's and forward this summary to the subcommittee for their use while they are formulating comments.

Draft Regional Component Outline: John Hines gave a detailed explanation of the draft regional component outline and asked the regional committee to review it and formulate comments on the draft. The following regional committee members volunteered to review the outline and subsequently begin drafting some sections of the regional component: Nick Mobilia, Dave Skellie, Gary Young, Richard Brine, and George Greig. Comments on this draft will be discussed at the February meeting and forwarded to DEP, Don Bluedorn, or David Mandlebaum by February 28, 2005.

Phase II Public Outreach – 2005 Hearings: Lori Mohr explained the Act 220 requirement for public meetings/hearings. Regional committees should begin to think about the content of the public meetings/hearings and be prepared to discuss this topic in more detail at the February meeting. A detailed draft agenda and draft PowerPoint presentation will be developed by the Public Participation subcommittee and provided to the regional committees for comment in February. The timeframe for holding the public meetings/hearings is May 2005.

The members were asked to finalize the list of the regional priorities for presentation at the public meetings/hearings.

Great Lakes Annex 2001: Matt Wolford made a motion to send the committee's comments on Great Lakes Annex 2001 to the Council of Great Lakes Governors. This motion was seconded by Tom Fuhrman and passed unanimously.

February 2005: The next meeting of the Great Lakes committee will be held on February 8, 2005, beginning at 10 AM, at the Erie County Conservation District.