

Ohio Water Resources Regional Committee Meeting
Cranberry Township Municipal Center
May 7, 2007

DRAFT Meeting Summary

Committee Members in Attendance:

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|------------------|---------------|
| Dan Barton | Dan Ireland |
| Don Bluedorn | Bob Ritchey |
| Mitchell Brouman | Ron Rohall |
| Marie Clark | Jerry Schulte |
| Terry Dayton | Bob Softcheck |
| Jerry Feldman | Chuck Stowe |
| Jeff Fliss | Dan Gracenin |
| Jeff Foley | Jay Tarara |

Others in Attendance:

Joe West

DEP Staff Members in Attendance:

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|----------------|-----------|
| Bill Gast | Lori Mohr |
| Rachel Delavan | |

Regional Action Agenda

The Committee worked on finalizing their Regional Action Agenda. Committee members wrote comments and notes on large flip chart sheets. Lori Mohr will revise the draft based on this work and distribute the updated goals and objectives to the Committee. After reviewing the updated draft, Committee members may send additional comments to Lori Mohr at laumohr@state.pa.us. The Committee also selected and discussed goals that will be advanced for developing more detailed work plans and recommendations in the 2008 State Plan.

Administrative Items

Action on February Meeting Notes:

Bob Ritchey made a motion to approve the February meeting notes, and this motion was seconded by Mitchell Brouman. The following committee members abstained from this vote, because they were absent from the February committee meeting: Ron Rohall, Don Bluedorn, Dan Gracenin, Dan Barton.

Election of Chair and Vice Chair:

Don Bluedorn made a motion to retain Ron Rohall as Chair of the committee and Mitchell Brouman as Vice Chair of the committee. This motion was seconded by Dan Ireland, and it passed unanimously.

DEP Summary of Activities

The Statewide Committee update memo dated March 15, 2007 was provided to the Committee along with a draft document outlining the Organization of the 2008 State Water Plan.

The Contractor selected to complete the Paper Atlas and Public Information Document is Greenhorne and O'mara in association with Land Logics Group and Robinson Group. The Notice to Proceed was issued on April 10th and work commenced immediately.

DEP will be providing materials for regional committee members to review before the August meetings and is currently trying to determine the best way to provide these materials and collect comments.

Jeff Fliss updated the committee on the status of the Laurel Hill Water Budget Growing Greener Grant. There was a problem with the sponsor, Trout Unlimited, because the local chapter is not incorporated; Somerset Conservation District is now the sponsor of this grant.

Comments from the Public

There were no comments from the Public

Update on Water Budget Screenings- Bill Gast, DEP

A presentation was given to update the Committee on the schedule and sequence of the water budget screenings.

Follow-up/Next Steps - The next meeting will be held on August 20, 2007 at the Cranberry Township Municipal Center.