

Delaware Water Resources Regional Committee Meeting

Wissahickon Valley Watershed Association
12 Morris Road
Ambler, PA 19002

May 11, 2007
9:30 a.m. to 2:30 p.m.

AGENDA

- 9:30 Welcome and Introductions Chair
 ○ Introduction of new Committee Member
- 9:35 Welcome from Randy Gray, Executive Director of WVWA
- 9:45 Regional Action Agenda
- Purpose:** Finalize action agenda and discuss which goals will be advanced for developing detailed work plans.
- 10:45 Fall Public Meetings and Hearings
- Purpose:** Select one date and location for fall public meetings/hearings.
- 11:00 Discussion on Special Area Management Plan
(SAMP – formerly Pilot CARP) Ken Najjar, DRBC
- Purpose:** Review nominations and volunteers for CAAC
- 12:00 Break for Lunch – brownbag or take-out delivery
- 12:30 Delaware Source Water Initiative Presentation by Philadelphia Water Department
- 1:15 Administrative Items
- Finalize Draft February Meeting Summary Chair
 - Election of Chair and Vice Chair
 - DEP Summary of Activities DEP
 - Update Memo
 - Organization of the SWP
 - White papers – status reports
 - RFP/Consultant Selected
 - Marketing Document
 - Atlas
 - Share Point
 - Comments from the public Chair

2:00 Update on Water Budget Screenings DEP Staff

Purpose: Update regional committees on the schedule and sequence of the screenings.

2:30 Follow-up/Next Steps – Next meeting is August 2, 2007