

Great Lakes Water Resources Regional Committee Meeting

Erie County Conservation District
1927 Wager Road
Erie, PA

May 8, 2007
10:00 a.m. to 1:00 p.m.

AGENDA

10:00 Regional Action Agendas

Purpose: Finalize action agenda and discuss which goals will be advanced for developing detailed work plans in the State Plan.

11:00 Fall Public Meetings and Hearings

Purpose: Select one date and location for fall public meetings/hearings.

11:30 Administrative Items

- Finalize Draft Meeting Summaries Chair
- Introduction of New Appointees 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

12:30 Update on Water Budget Screenings

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

1:00 Follow-up/Next Steps – Next meeting is August 7, 2007