

# Statewide Water Resources Committee Meeting

Mar. 20, 2008  
9:30 a.m. to 1:00 p.m.

PA Department of Environmental Protection  
Room 105  
Rachel Carson State Office Building  
400 Market Street  
Harrisburg, PA  
Agenda

|       | <b>TOPIC</b>   | <b>DISCUSSION LEADER</b>              |
|-------|--|---------------------------------------|
| 9:30  | Welcome and Introductions  | Chair                                 |
| 9:35  | Administrative Items   |                                       |
|       | <input type="checkbox"/> Finalize Sept. 20, 2007 Draft Meeting Summary | Chair                                 |
|       | <input type="checkbox"/> Finalize Dec. 20, 2007 Draft Meeting Summary  | Chair                                 |
|       | <b>Action Needed</b>   |                                       |
|       | <input type="checkbox"/> State Water Plan- status                      | DEP                                   |
|       | <input type="checkbox"/> Distribution of March 16, 2008 Materials      |                                       |
|       | <input type="checkbox"/> Addition of April 18, 2008 meeting            |                                       |
|       | <input type="checkbox"/> Comments from the Public                      | Chair                                 |
| 10:00 | Sustainable Infrastructure   | Nicki Kasi                            |
| 10:30 | Regional Committee Update  | Regional Committee<br>Representatives |
| 11:00 | Policy and Integration Subcommittee                                    |                                       |
|       | <b>Action Needed</b>   |                                       |
|       | CWPA Subcommittee  |                                       |
|       | Water Conservation Subcommittee  |                                       |
| 12:00 | Technical Update- selected watersheds for verification                 | DEP                                   |
|       | <b>Action Needed</b>   |                                       |
| 12:15 | Wissahickon SAMP   | DRBC                                  |
| 12:45 | Wrap-Up/Next Steps   | Chair                                 |