

Upper Middle Susquehanna Water Resources Regional Committee Conference Call

February 18, 2009
10:00 a.m. to 11:00 a.m.

Room Reserved at DEP's Northcentral Regional Office
for Public to Dial-in

AGENDA

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|-------|--|-------|
| 10:00 | Introductions | Chair |
| 10:05 | Administrative Items | |
| | <input type="checkbox"/> Finalize Draft November Meeting Summary | Chair |
| | <input type="checkbox"/> Officer Elections – delayed until next meeting | DEP |
| | <input type="checkbox"/> Comments from the Public | Chair |
| 10:15 | DEP Summary of Activities | DEP |
| | <input type="checkbox"/> State Water Plan package update | |
| | <input type="checkbox"/> Ceremonial Event 3/26 | |
| | <input type="checkbox"/> Distribution of final plans | |
| 10:30 | Watershed Verification Update | DEP |
| | <u>Purpose:</u> Dave Jostenski will update the committee on the stakeholder information being gathered for additional verification on the draft watershed verification reports. | |
| 11:00 | Follow-up/Next Steps | |