Great Lakes Water Resources Regional Committee Meeting Erie County Conservation District May 8, 2007

**DRAFT** Meeting Summary

#### Committee Members in Attendance:

Lori Boughton Bob Wisener Mark Gorman Tom Fuhrman Bill Gough Nick Mobilia Dave Skellie Nancy Slater Matt Wolford

## Others in Attendance:

Brian Zeppenfeld – Erie County Conservation District

# DEP Staff Members in Attendance:

Bill Gast Rachel Delavan Lori Mohr

## **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 <u>laumohr@state.pa.us</u>. The Committee also selected and discussed goals that will be advanced for developing more detailed work plans and recommendations in the 2008 State Plan.

## Public Meetings and Hearings

The Committee agreed to schedule a Public Meeting/Public Hearing for the evening of Tuesday, October 23<sup>rd</sup> at the Erie County Conservation District.

## Administrative Items

[Meeting notes were not approved, because a quorum was not present at the meeting.]

## **DEP Summary of Activities**

New committee members were introduced to the committee. New members present at the meeting were Bob Wisener (Erie County Planning) and Mark

Gorman (French Creek Project). John Elliot (Erie County Redevelopment) has also been appointed to the committee.

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.

## 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 7, 2007 at the Erie County Conservation District.