

DRAFT

## Potomac Resources Regional Committee Meeting

Oct. 27, 2003  
RCSOB, Harrisburg, PA

### Meeting Summary

#### Attendance

Committee members in attendance:

Dr. Evon Barvinchack  
Charles Bennett  
Mark Bream  
Phyllis Chant  
Michael Christopher  
Marlin Ewing  
George Fisanich  
Andrew Fitz  
Thomas Gratto  
Joseph Hoffman  
Jeffrey Kloss  
Ricky Leese  
Donald MacAskill  
Mark Mathews  
William McLaughlin  
Russell McLucas  
Pat Naugle  
Brent Ramsey  
Robert Reichart  
William Reichart  
James Richenderfer  
Roger Steel

Committee members not in attendance: Tim Schaeffer

Others in attendance:

Dave Jostenski

#### Election of Chair and Vice-Chair

Chair- Charles Bennett  
Vice- Chair- Phyllis Chant

#### Bylaws

Adopted as is.

Motion by William McLaughlin, Second by William Reichart.

Requested clarification of Article IX: Meetings. What is the Commonwealth's Policy and Procedures for meetings held via electronic media?

Statewide Nominations

William McLaughlin  
Robert Reichart  
Thomas Gratto  
Tim Schaeffer

Location of meetings

Meetings will not be held in Harrisburg. There was discussion on rotating the meetings throughout the watershed.

Next meeting date

Dec. 19, 2003

Following Meeting:

January 20, 2004

Requested Items

Wanted copy of term limits of members  
Guidance on DEP agenda items to meet Act 220 schedule and tasks.

Discussion Items

The Committee wishes only to have name and affiliation on the web. Questions on requests for information from the public should go through the Chair or Vice-Chair. The Committee members will forward addresses and phone numbers, email addresses to Chair.

There was discussion on whether someone needs to be present to vote during future meetings. It was felt that attendance of meetings was very important. There was a distinction between the teleconferencing in the bylaws and someone calling in at the last minute. The Chair and Vice-Chair should have some discretion as to these issues under unusually circumstances. Email voting was tabled.

Committee was informed by Dave Jostenski of their term limits.

It was recommended that DEP legal counsel provide review of issue items that may come up in Committee meetings to assure compliance with Act 220 and other law.

Discussion on what version of Roberts Rules of Order to use.

There was a motion by Pat Naugle and seconded by Don MacAskill to table action on voting under Article XI until next scheduled meeting. For- 9, Opposed- 10.

Future Needs for Baseline Information:

Presentation by the Potomac Interstate Commission on the current state of the Watershed

USGS presentation on their present work and priorities

Presentation by NRCS on their present work and priorities

Presentation by DEP on their present work, priorities, and guidelines on critical water yield areas.