

TITLE V FEE COMMITTEE MEETING

July 11, 2013
1:30 PM to 3:30 PM
Lukens Drive Office
Conference Rooms A&B

Meeting called by: **DNREC**

Type of meeting: **Committee Meeting**

Committee Chair: Ali Mirzakhali

Note taker:

Timekeeper:

Attendees:

AGENDA ITEMS

Topic

- ✓ Call Meeting to Order, Introductions, Discuss Agenda (10 Minutes)
- ✓ Review 2012 Title V Status Report (30 Minutes)
 - Report Findings
- ✓ Reorganization (15 Minutes)
- ✓ Strategic Plan (15 Minutes)
- ✓ Discuss Path Forward (15 Minutes)
 - Begin Negotiating 2015 through 2017 Fees in September
 - Discuss Budget
- ✓ Review Agreements (10 Minutes)
- ✓ Adjourn