

TITLE V MEETING

December 20, 2007
10:00 – 12:00

Meeting called by: **DNREC**

Type of meeting: **Committee Meeting**

Committee Chair: Jim Werner

Note taker:

Timekeeper:

Attendees:

AGENDA ITEMS

Topic

- ✓ Call Meeting to Order, (10 Minutes)
- ✓ Review Key Points from 11/12 Meeting,
- ✓ Discuss Agenda
- ✓ Address Stakeholder Comments on Workload Analysis (25 Minutes)
- ✓ Review Information from Other States (15 Minutes)
- ✓ Discussion on Option 2 (20 Minutes)
- ✓ Review Title V Cost Matrix (15 Minutes)
- ✓ Discuss Potential Fee Structure Scenarios (20 Minutes)
- ✓ Wrap Up and Next Steps (5 Minutes)
 - Set Next Meeting Date
- ✓ Review Agreements (10 Minutes)
- ✓ Adjourn