

TITLE V MEETING

November 12, 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 and Review Key Points from 10/26 Meeting (10 Minutes)
- ✓ Review Submitted Comments (15 Minutes)
- ✓ Discuss Comments and Workload Analysis (30 Minutes)
- ✓ Discuss Menu of Options for Determining Title V Cost (45 Minutes)
 - Go Over List of Options
 - Discuss Pros and Cons of Each
 - Agree on Path Forward
- ✓ Wrap Up and Next Steps (10 Minutes)
- ✓ Review Agreements (10 Minutes)
- ✓ Adjourn

Next Meeting Dates:

Meeting 3: November 29, 2007 – Grantham Lane

Meeting 4: December 20, 2007 – Lukens Drive