

LSRP Steering Committee Monthly Meeting

Committee	LSRP Steering Committee
Meeting Date, Time, Location	March 3, 2010, 9 a.m. to 12 p.m., DEP Headquarters, 6 th floor large conference room
Attendees	<p>Committee Attendees: Irene Kropp, Thomas Cozzi, Denis Toft, John Oberer, Duff Collins, Julian Davies, Leroy Bealer, Eric DeGesero, John Donohue, Tony Russo, Richard Katz, Tracy Straka, Mike Egenton, Nick DeRose, David Brogan, Isidoros Zankos, Andy Robbins</p> <p>Others Present: John Vidumsky, Ed Lutz, Janine McGregor, Barry Frasco, Ed Putnam, Janice Brogle, Sue Shannon, Len Romino</p>
Agenda	<p>No formal written agenda distributed at the meeting. Informal agenda followed:</p> <ul style="list-style-type: none"> • Opening remarks by Assistant Commissioner Kropp • SRP Committees and Lead Contact • Open discussion on Committee focus and goals
Action Items & Assignments	<ul style="list-style-type: none"> • The Department may provide messages or updates regarding the program via e-mail blasts or magazine articles distributed by select members of the Committee. • Duff Collins will present the Down-Gradient Process used in the Massachusetts program. • Team leaders will provide regular updates to the Steering Committee.
Decisions Made	<ul style="list-style-type: none"> • Committee Focus/Goals: Primary goal: to focus on implementation of the existing LSRP program and set the stage for full implementation by May, 2012. The steering committee will: <ul style="list-style-type: none"> ○ Identify issues impacting successful implementation of the program; ○ Discuss and propose solutions to identified problems; ○ Identify need for the formation of additional teams; ○ Propose direction for policy issues raised by other teams; ○ Resolve issues raised by other teams; and ○ Provide direction to other stakeholder teams. • Meetings will be held 3rd Wednesday of every month from 9 a.m. to 12 p.m.
Issues for Steering Comm.	N/A
Next Meeting & Topics	<p>Next Meeting: April 21, 2010 at the New Jersey Environmental Infrastructure Trust</p> <ul style="list-style-type: none"> • Review of rule schedules and discussion of general direction - DEP • Presentation of Down-Gradient Process – Duff Collins • Update on team meetings – Team Leaders