

A RESOLUTION to amend the composition of the Water Quality Advisory Committee.

WHEREAS, in developing policy on matters relating to water quality and pollution prevention, control and abatement, the Commission has a continuing need for the advice of individuals and organizations within the Basin that have applicable experience and expertise and an interest in the Commission's actions; and

WHEREAS, by Resolution No. 2003-8 in March of 2003, the Commission re-authorized its Water Quality Advisory Committee (WQAC) for a period of eight years, retroactively commencing on February 1, 2003 and terminating on January 1, 2011 unless renewed or extended prior thereto; and

WHEREAS, the WQAC membership currently consists of one representative from each of the four basin states, one from a federal agency (the U.S. EPA), one from an academic or scientific institution, one environmental professional (historically, a member of the environmental community), and two from the regulated community; and

WHEREAS, the WQAC would benefit from the advice and input of additional water quality professionals with an interest in the Delaware River and its tributaries, including a representative of the National Park Service, which has a central role in management of the Upper Delaware Scenic and Recreational River, the Delaware Water Gap National Recreation Area and the Lower Delaware Wild & Scenic River; and a representative from a local watershed organization, to provide greater stakeholder involvement; and

WHEREAS the addition of two members as proposed would bring the membership of the WQAC to eleven (11); now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

1. The composition of the WQAC as set forth in Resolution No. 2003-8 shall be amended by the addition of one representative from the National Park Service and one representative from a local watershed organization within the Basin, for a total of eleven (11) members.
2. In accordance with Resolution No. 2003-8, five (5) of the members shall be selected by the commissioners, with each state commissioner naming one member from the agency of his or her state charged with primary responsibility for water pollution prevention and control, and the federal commissioner naming one member from the U.S. Environmental Protection Agency. The regional director of the National Park Service shall name one member from the National Wild and Scenic Rivers Program within the Delaware River Basin. The remaining five members shall be appointed by the Executive Director from among the following stakeholder categories, based upon recommendations of the commissioners or with their concurrence:

Environmental Professional	-	1
Local Watershed Organization	-	1
Academia/Science	-	1
Regulated Community	-	2

2. All other provisions of Resolution 2003-8 shall remain in effect.
3. This resolution shall take effect immediately.

/s/ Fred Sickels

Fred Sickels, Chairman *pro tem*

/s/ Pamela M. Bush

Pamela M. Bush, Esquire, Commission Secretary

ADOPTED: September 24, 2008