

A RESOLUTION to reauthorize the Toxics Advisory Committee.

WHEREAS, the Commission recognizes the importance of engaging qualified representatives from industry, municipalities, academia, public health, environmental or watershed organizations, and state and federal government agencies to inform its policy decisions regarding the control and abatement of toxic contaminants in Basin waters; and

WHEREAS, the Commission's Toxics Advisory Committee, or "TAC", created pursuant to Section 3.10 of the Delaware River Basin Compact and the Comprehensive Conservation Management Plan for the Delaware Estuary, has been instrumental in developing and reviewing DRBC policies and technical procedures relating to water quality criteria for toxic pollutants, total maximum daily loads (TMDLs) and wasteload allocations (WLAs); and

WHEREAS, the TAC's input is desired to inform the Commission's ongoing initiatives associated with: (1) updating DRBC water quality criteria for toxic pollutants; (2) developing Stage 2 TMDLs for PCBs in the Delaware Estuary; (3) developing uniform water quality criteria for toxic pollutants in Zone 1 of the Delaware River; (4) investigating contaminants of emerging concern, including ambient screening surveys and review and development of fish tissue data; and (5) testing for chronic toxicity in ambient waters of the estuary and its tributaries; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

1. Term. The Commission's Toxics Advisory Committee (TAC) is hereby reauthorized for a period of ten years. This authorization will expire on June 30, 2023 unless it is renewed or extended prior thereto.
2. Retroactive Extension of Resolution No. 2007-9. Resolution No. 2007-9, reauthorizing the TAC through May 31, 2012, is retroactively extended through July 9, 2013.
3. Composition. TAC membership will consist of one individual from each of the following, unless otherwise noted:
 - State of Delaware
 - State of New Jersey
 - State of New York
 - Commonwealth of Pennsylvania
 - U.S. Environmental Protection Agency
 - Industry
 - Municipal Government
 - Environmental/Watershed Organizations (2 members)
 - Academia
 - Agriculture
 - U.S. Fish & Wildlife Service
 - Public Health Organization (NGO or government agency)

4. Appointments. The Executive Director will appoint each member, based upon recommendations of the DRBC Commissioners and members of the Partnership for the Delaware Estuary (PDE) Steering Committee.
5. Alternates. Each member of the TAC may appoint an alternate(s) with power to vote in the member's absence.
6. Agenda. The Committee will develop its agenda with input from the Commission and the PDE Steering Committee.
7. Chair and Operating Procedures. The TAC will select a chairperson and establish its own operating procedures.
8. Recommendations. The TAC will submit its recommendations to the Commission, with copies to the appropriate state and federal agency members and the PDE Steering Committee.
9. This Resolution shall take effect immediately.

/s/ Michele N. Siekerka

Michele N. Siekerka, Esq., Chairwoman *pro tem*

/s/ Pamela M. Bush

Pamela M. Bush, J.D., M.R.P.

Commission Secretary/Assistant General Counsel

ADOPTED: July 10, 2013