

A RESOLUTION to continue 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; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

1. The Water Quality Advisory Committee ("Committee") is hereby continued for a period of eight (8) years, retroactively commencing on January 1, 2019. It shall terminate on January 1, 2027 unless renewed or extended prior thereto.
2. No changes to the Committee's composition as set forth in Resolution No. 2011-3 (copy attached) are proposed. In accordance with the Resolution for the Minutes of March 16, 2016, the six (6) members named by a federal, state or regional government agency shall be deemed to occupy "Reserved" seats, and the remaining five (5) members shall be deemed to occupy "Non-Reserved" seats.
3. All other provisions of Resolution No. 2011-3 shall continue in effect to the extent not inconsistent with the Resolution for the Minutes of March 16, 2016.

/s/ Michele Putnam

Michele Putnam, Chairwoman *pro tem*

/s/ Pamela M. Bush

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

Commission Secretary & Assistant General Counsel

ADOPTED: March 13, 2019