

**Lower Delaware River Wild and Scenic  
Management Committee Meeting Agenda  
January 21, 2009,  
Holland Township, NJ 7:30 pm**

- 1. Call to Order** – Carol Hoffmann, New Jersey Chair
- 2. Pledge of Allegiance**
- 3. Introduction of Management Committee Members**
- 4. Minutes**  
Management Committee Meeting, September 22, 2008 - approval and adoption
- 5. Presentation**  
Mary Shafer, author "*Devastation on the Delaware:  
Stories and Images of the Deadly Flood of 1955*"
- 6. Reorganization: DRGP/LDRWS Management Committee**  
Handout to be provided
- 7. Reports**  
Executive Committee
  - Grant Status
    - a. Previous years grants
    - b. Paunacussing Creek, Solebury Township Grant
    - c. NJ Conservation Foundation Grant
    - d. Water Quality Testing
  - Grant Guidelines  
Finance Committee
  - 2008 Budget
  - Audit
  - Five-year plan
- 8. New Business**  
Discussion: Management Committee Members Involvement
  - Questionnaire – Management Committee members ideas for reaching Action Plan Goals; how involved/active do members want to be  
Grants Oversight Subcommittee - Establish new committee
  - Define duties of this Committee  
Website
  - New site address: [lowerdelawarewildandscenic.org](http://lowerdelawarewildandscenic.org)
  - Site content
- 9. Next Management Committee Meeting Date**  
April 1, 2009 in Pennsylvania
- 10. Old Business**
- 11. Public Comment**
- 12. Adjourn**