

**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**