

TITLE V MEETING

August 19, 2020

1:00 - 3:00 PM

On-Line Webex Webinar

Meeting Called By: **David Fees** Type of Meeting: **2019 Annual Report Review**
Facilitator: Tony Manson Note Taker: Dawn Minor
Timekeeper: N/A
Attendees: **Title V Committee Members, DNREC Staff**

AGENDA ITEMS

Topic

✓ Introductions	5 min.
✓ Committee Contact List Review/Updates	10 min.
✓ 2019 Annual Report, A Year in Review	30 min.
○ Program Costs	
○ Billing & Fees	
○ Delinquent Facilities	
○ Revenue	
○ Carryover Balance	
○ Staffing Levels	
○ 2018 - 2020 Fees and Credit Structure	
○ Impacts to Budget	
✓ 2020 Billing Update	10 min.
✓ 2021-2023 Fees & Revenue	10 min.
✓ Expanded Facility Hours, Annual Reporting	30 min.
✓ ePermitting Update	5 min.
✓ Open Discussion (Q & A)	10 min.
✓ Action Items	5 min.
✓ Closing Comments	5 min.