

# DELAWARE CLEAN WATER TRUST OVERSIGHT COMMITTEE

## Meeting Agenda

### December 2, 2021

The Delaware Clean Water Trust Oversight Committee (Committee) will meet on Thursday, December 2, 2021, (10:00 am) via Webex. Attendees must register to join video conference. Council members will get a separate invitation as a panelist.

Clean Water Trust Committee

[Clean Water Public Link](#)

Thursday, Dec 2, 2021 10:00 am | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Event number: 2348 386 6188

Event password: CWTC120221 (29821202 from phones)

Join by phone

+1-408-418-9388 United States Toll

Access code: 234 838 66188

### COMMITTEE MEETING

1. Call to Order
2. Introductions
3. **New Business**
  - a. Review of HB 200-HA2 – Clean Water for Delaware Act
  - b. Define Vision and Mission of the Committee
  - c. Roles and Responsibilities of the Committee
  - d. Review of Strategic Plan Framework
  - e. Outline of Initial Strategic Plan and Annual Report Process –
    - i. Scheduling of 3 Required Public Meetings
    - ii. Process for reconciling public input on draft strategic plan and annual report
    - iii. Process for finalizing strategic plan and annual report
4. **Public Comment**
5. **Next Committee Meeting & Adjourn**