



Citizens Advisory Council

February 19, 2013

11:00 – 3:00 PM

Room 105, Rachel Carson State Office Building, Hbg., PA

--- Meeting Agenda ---

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| Call Meeting to Order | John Walliser, Chair | 11:00 am |
| Chair's Report | John Walliser | 11:00 - 11:05 am |
| <ul style="list-style-type: none">• <i>Approval of January 15th minutes</i>• <i>Adoption of CAC 2013 Strategic Workplan</i> | | |
| Public Comment | | 11:05 - 11:15 am |
| DEP Policy on Public Participation in the Permit Application Review Process | Robert Altenburg, Executive Policy Specialist, Policy Office | 11:15 am- 11:40 am |
| | Public Participation Committee – Dave Hess, Chair | |
| Department Report | Holly Cairns, Acting Director, DEP's Office of Environmental Advocate | 11:40 am – 12:15 |
| | <i>Catered lunch for Council members only. 12:15 – 12:45 pm</i> | |
| TENORM Study, Air Monitoring Study & Deputate Program Updates. | Vince Brisini, Deputy Secretary, Office of Waste, Air, Radiation & Remediation | 12:45 -1:00 pm |
| Permit Decision Guarantee Process Update | Dana Aunkst, Deputy Secretary for Field Operations | 1:00 -1:15 pm |
| Water Testing Protocol General Information | Barbara Hall, Account Executive TestAmerica Inc. | 1:15 – 2:00 pm |
| CAC Director's Report | Marjorie Hughes | 2:00 – 2:15 pm |
| <u>CAC Committee Reports</u> | | 2:15 – 2:30 pm |
| <ul style="list-style-type: none">• <i>Policy & Regulatory Oversight – Nancy Perkins, Chair</i>• <i>Legislative – Cynthia Carrow Chair</i>• <i>Executive –John Walliser, Chair</i> | | |
| New or Unfinished Business | | 2:30 – 3:00 pm |
| Adjourn | | |

2013 MEETING DATES: March 19, April 16, May 22 (Wednesday because of primary election day), June 18, July 16, September 17, October 15, November 19.