



# Citizens Advisory Council

October 15, 2013

10:00 AM– 2:00 PM

Room 105, Rachel Carson State Office Building, Harrisburg, PA

## --- DRAFT Meeting Agenda ---

<b>Call Meeting to Order</b>	Terry Dayton, Chair	<b><u>10:00 am</u></b>
<b>Chair's Report</b>		10:00 - 10:05 am
• <i>Approval of September 17<sup>th</sup> minutes</i>		
<b>Public comment</b>		10:05 - 10:15 am
<b>Chesapeake Bay Program Update</b>	Kelly Jean Heffner, Deputy Secretary for Water Management	10:15 – 10:30 am
<b>CAC Committee Reports</b>		10:30– 11:00 am
Public Participation – Dave Hess, Chair		
Executive Director Search – Cynthia Carrow		
<b>New or Unfinished Business</b>		11:00- 11:15 am
<b>Act 54 Five Year Report Update</b>	Tom Callaghan, Director, Bureau of Mining Programs	11:15- noon
<i>Catered lunch for Council members ONLY</i> noon - 12:30 pm		
<b>Proposed Endangered Species Coordination Act, DEP Processes, Problems &amp; Solutions Panel Discussion</b>	John Walliser, Moderator	12:30-1:45 pm
	<ul style="list-style-type: none"><li>• George Ellis, President PA Coal Alliance</li><li>• Dan Devlin, Director Bureau of Forestry, DCNR</li><li>• Tom Au, Conservation Chair of the PA Chapter of the Sierra Club</li><li>• Andy Shiels, Deputy Director of Field Operations, Fish &amp; Boat Commission</li><li>• Cal DuBrock, Director, Bureau of Wildlife Management, Game Commission</li><li>• Hayley Book, Director, Office of Policy DEP</li></ul>	
<b>Department Report</b>	Hayley Book Director, Office of Policy	1:45 – 2:00 pm

**Adjourn**

**2013 MEETING DATE:** November 19.

**2014 MEETING DATES:** January 21, February 18, March 18, April 15, May 21, 2014 (Wednesday due to Pennsylvania Primary Election on May 20, 2014), June 17, July 15, September 16, October 21, and November 18.