



## CITIZENS ADVISORY COUNCIL

September 16, 2014, MEETING

Room 105, Rachel Carson State Office Building

400 Market Street, Harrisburg, PA

10:00 a.m. – 2:30 p.m.

### AGENDA

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<b>Call to Order and Introductions</b>	Terry Dayton Chairman	10:00 a.m. – 10:05 a.m.
<b>Chairman's Report</b> Appointment of John Over to SWAC	Terry Dayton Chairman	10:05 a.m. – 10:15 a.m.
<b>CAC Member Recognition</b> Pat Lupo, OSB, CAC Member (1988-2014)	Terry Dayton Chairman	10:15 a.m. – 10:25 a.m.
<b>Approval of Meeting Minutes</b> July 15, 2014, meeting minutes	Terry Dayton Chairman	10:25 a.m. – 10:30 a.m.
<b>Public Comment</b>	Terry Dayton Chairman	10:30 a.m. – 11:00 a.m.
<b>Special Performance Audit; DEP's Performance in Monitoring Potential Impacts to Water Quality from Shale Gas Development, 2009-2012</b>	The Honorable Eugene A. DePasquale Auditor General Commonwealth of PA	11:00 a.m. – 11:30 a.m.
<b>DEP Report</b>	Katie Hetherington-Cunfer DEP Director, Office of External Affairs	11:30 a.m. – 12:00 p.m.
<b>Lunch (<i>catered lunch provided for Council members only</i>)</b>		12:00 p.m. – 12:30 p.m.
<b>EPA Proposed Rulemaking; Waters of the U.S. Rule</b>	Randy Pomponio U.S. EPA Region III Director, Environmental Assessment and Innovation Division	12:30 p.m. – 1:30 p.m.
<b>PA Department of Health; Environmental Health Programs, Policies and Procedures</b>	Dr. Irshad Shaikh PA Department of Health Director, Bureau of Epidemiology	1:30 p.m. – 2:00 p.m.
<b>CAC Committee Reports</b> Public Participation Committee Advisory Committee Meetings Report	Terry Dayton Chairman	2:00 p.m. – 2:15 p.m.
<b>New Business</b>	Terry Dayton Chairman	2:15 p.m. – 2:30 p.m.
<b>Adjourn</b>	Terry Dayton Chairman	2:30 p.m.

#### UPCOMING 2014 CAC MEETING DATES:

October 21, 2014

November 18, 2014