



CITIZENS ADVISORY COUNCIL

September 20, 2016, Meeting

Room 105, Rachel Carson State Office Building

400 Market Street, Harrisburg, PA

10:00 a.m. – 1:30 p.m.

AGENDA

Call to Order and Introductions	Bill Fink, Chairman	10:00 a.m. – 10:05 a.m.
Approval of Meeting Minutes June 21, 2016, meeting minutes	Bill Fink, Chairman	10:05 a.m. – 10:10 a.m.
Chairman's Report	Bill Fink, Chairman	10:10 a.m. – 10:15 a.m.
EQB Election	Bill Fink, Chairman	10:15 a.m. – 10:20 a.m.
DEP Report	Acting Secretary Patrick McDonnell	10:20 a.m. – 10:30 a.m.
Public Comment	Bill Fink, Chairman	10:30 a.m. – 10:45 a.m.
2016 Integrated Waters Report	Gary Walters Environmental Group Manager Assessment Section Chief Division of Water Quality Standards Bureau of Clean Water	10:45 a.m. – 11:15 a.m.
Penn State Extension Chesapeake Bay Watershed Survey	Dr. James Shortle Director, Environment and Natural Resources Institute Pennsylvania State University Matthew Royer Director, Agriculture and Environment Center Pennsylvania State University	11:15 a.m. – 11:45 a.m.
2015 Climate Change Action Plan	Frank Purtell Air Quality Program Specialist Bureau of Air Quality	11:45 a.m. – 12:15 p.m.
Lunch		12:15 p.m. – 12:45 p.m.
CAC Committee Reports:		12:45 p.m. – 1:00 p.m.
• DEP Advisory Committee Meetings Report	Bill Fink, Chairman	
○ Board Vacancies		
• Draft Bylaws	Tim Weston, Bylaw Committee	
New Business/Open Discussion	Bill Fink, Chairman	1:15 p.m. – 1:30 p.m.
Adjourn	Bill Fink, Chairman	1:30 p.m.

2016 CAC Meeting Dates:

October 18 and November 15, 2016 (Joint EJAB Meeting)

2017 CAC Meeting Dates:

January 17*, February 21, March 21, April 18, May 16, June 20, July 18, September 19, October 17, & November 14*
*Board Discussion