

CITIZENS ADVISORY COUNCIL

August 20, 2019 Room 105, Rachel Carson State Office Building 400 Market Street, Harrisburg, PA 10:00 a.m. – 2:00 p.m.

Conference Call-In InformationToll Free #:267-332-8737Conference ID#:485895058

<u>AGENDA</u>

| Call to Order and Introductions | Jerome Shabazz Chair | 10:00 a.m. – 10:05 a.m. |
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| Approval of Meeting Minutes June 18, 2019 meeting minutes | Jerome Shabazz Chair | 10:05 a.m. – 10:10 a.m. |
| Chairman's Report | Jerome Shabazz Chair | 10:10 a.m. – 10:15 a.m. |
| DEP Report | Ramez Ziadeh Executive Deputy Secretary for Programs | 10:15 a.m. – 10:30 a.m. |
| Public Comment | | 10:30 a.m. – 10:45 a.m. |
| Presentation: Bureau of Waterways Engineering and Wetlands | Roger Adams Director | 10:45 a.m. – 12:00 p.m. |
| Lunch | | 12:00 p.m. – 12:30 p.m. |
| CAC Committee Reports | Jerome Shabazz Chair | 12:30 p.m. – 1:00 p.m. |
| New Business/Open Discussion | Jerome Shabazz Chair | 1:30 p.m. – 2:00 p.m. |
| Adjourn | Jerome Shabazz Chair | 2:00 p.m. |

Remaining 2019 Meeting Dates: September 17, October 15, November 19