

Environmental Justice Advisory Board

**Rachel Carson State Office Building
400 Market Street
Room 105
Harrisburg, Pennsylvania**

August 3, 2004

Agenda

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|-------------------------|---|
| 10:45-10:50 a.m. | Welcome and Introductions – Ed Thomas |
| 10:50-11:00 a.m. | Approval of Minutes of February 23, 2004 and June 30, 2004 meetings and Chair/Vice-Chair nominations – Ed Thomas |
| 11:00-11:15 a.m. | Brief explanation of subcommittees and subcommittee assignments |
| 11:15-11:30 a.m. | Review of Action Plan – Marcus Kohl, Holly Cairns, Alice Wright |
| 11:30-12:00 p.m. | Subcommittee Breakout Sessions |
| 12:00-12:15 p.m. | Public Comment Period |
| 12:15-1:00 p.m. | Lunch |
| 1:00-1:30 p.m. | Chester Presentation – Rev. Strand |
| 1:30-2:15 p.m. | Overview of the Policy Office – Policy Director John Dernbach |
| 2:15-3:30 p.m. | Discussion of Fundamental Reg Development Questions |
| 3:30-3:35 p.m. | Board Elections |
| 3:35-4:00 p.m. | Board Comments on Public Participation Policy |
| 4:00 p.m. | Adjourn |