

# Environmental Justice Advisory Board Meeting

Rachel Carson State Office Building  
400 Market Street, Harrisburg, Pa.  
16<sup>th</sup> Floor, Delaware Room

**Tuesday, February 4, 2014**

<b>TIME</b>	<b>AGENDA ITEM / DISCUSSION TOPICS</b>
8:30 – 8:35 AM	Welcome and Introductions – Dr. Arthur Frank, EJAB Chair Breakfast compliments of Covanta Energy Corporation
8:35 – 8:45 AM	Approval of Minutes of Nov. 13, 2013 Meeting– Dr. Frank
8:45 – 9:30 AM	Pennsylvania Climate Change Action Plan Update—Deputy Secretary Vince Brisini
9:30 – 11:10 AM	Lab Tour—Martina McGarvey, Bureau Director of Labs
11:10 – 11:25 AM	Update on Reorganization—Katie Hetherington-Cunfer, Executive Assistant for Administration and Management
11:25 – 12:00 PM	Work on draft for electronic permit submittal proposal—Dr. Frank, Eli Brill and John Waffenschmidt
12:00 – 12:30 PM	Lunch
12:30 – 12:45 PM	Citizens Advisory Council Update—Michele Tate, Executive Director
12:45 – 1:35 PM	EJAB 2014 City of Chester Listening Session—Dr. Frank
1:35 – 1:45 PM	EJAB By-laws Annual Review and Elections Discussion—Dr. Frank
1:45 – 2:00 PM	Office of Environmental Advocate Updates—Holly Cairns, Alice Wright, Kim Morewood
2:00 – 2:15 PM	Public Comment Period
2:15 – 2:30 PM	New/Unfinished Business
2:30 PM	Adjournment