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 **AGGREGATE ADVISORY BOARD**

 **Wednesday, May 9, 2018**

 **Meeting Location:**

  **Rachel Carson State Office Building**

 **10th Floor Conference Room**

 **400 Market Street**

 **Harrisburg, PA 17101**

 **Conference Call Information:**

 **Access Code: *646 312 485***

**Password: *GeoEnviro$600***

 **Call-in Toll Number:** ***1-650-479-3208***

10:00 a.m. Meeting Called to Order John Stefanko, Chair

10:05 a.m. Introduction of Members and Others in Attendance

10:10 a.m. Acknowledgement of PACA Anti-Trust Statement

10:15 a.m. Approval of the February 8, 2018 John Stefanko, Chair

 Meeting Minutes

10:20 a.m. Correspondence

10:25 a.m. Committee Reports

 Regulatory, Legislative and Technical Mark Snyder, Chair

10:30 a.m. Updates Bill Allen, DEP

* + - * + Technical Guidance Update
				+ Regulatory Update
				+ NPDES Permitting Update
				+ PDG Update
				+ Non-Coal Fund Update (Revenues and Expenditures)
				+ Non-Coal Program Overview/Bonding and Bond Forfeitures

11:00 a.m. Non-Coal Fees Regulatory Package Bill Allen, DEP

11:30 a.m. New Business John Stefanko, Chair

* Non-Coal Safety Record

Communication

* Board Field Trip (8/8/18): Josie Gaskey, PACA

Thomasville Quarry

11:50 a.m. Open Time (Comments/Questions from Audience)

12:00 p.m. Adjourn John Stefanko, Chair