MEETING AGENDA AGRICUTURAL ADVISORY BOARD

Susquehanna Room A DEP, South-Central Regional Office Harrisburg, PA

Thursday, June 18, 2015 9:00 a.m. to 12:00 p.m.

9:00 a.m.	Convene Meeting – Chairperson
	Member and Guest Introductions
9:10 a.m.	Action on the Meeting Minutes: December 17, 2014; April 15, 2015
9:20 a.m.	Election of 2015 Vice-Chair
9:25 a.m.	Legislative Update – Legislative Staff
9:35 a.m.	Resource Conservation & Recovery Act (RCRA) Manure Settlement – Susan Despot, DEP, Bureau of Regulatory Counsel
9:55 a.m.	Improving the Efficiency and Effectiveness of Agri-environmental Policies – Dr. James Shortle, Director, Environment and Natural Resources Institute, Penn State University
10:35 a.m.	EPA AFO-CAFO Report Review – Kelly Shenk, Agricultural Advisor, EPA Region III Water Protection Division
11:15 a.m.	Review of the Agricultural Advisory Board Bylaws – Tom Juengst, DEP Bureau of Conservation and Restoration
11:25 a.m.	Increasing Transparency in the Policy Process & Announcing eComment - Hayley Jeffords, Esq., Executive Policy Specialist, DEP Policy Office
11:40 a.m.	Comments/Concerns of the Board • 2016 NRCS Regional Conservation Partnership Program
11:50 a.m.	Public Comment
12:00 p.m.	Adjourn

<u>NOTE:</u> The next meeting is scheduled for <u>August 19, 2015</u>, at 9 AM, at the DEP South-Central Regional Office, Susquehanna Room A; or, as otherwise set by the Board.