## **Environmental Justice Advisory Board**

Rachel Carson State Office Building 400 Market Street Delaware Room, 16<sup>th</sup> Flr., RCSOB Harrisburg, Pennsylvania

## November 17, 2009

## **Agenda**

| 8:30-8:35 a.m.                   | Welcome and Introductions – Arthur Frank  |
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| 8:35-8:50 a.m.                   | Approval of Minutes of May 5, 2009 Meeting - Ann Morrison                           |
| 8:50-9:10 a.m.                   | OEA Staff Reports – OEA Staff   |
| 9:10-9:30 a.m.                   | NY Case Review, Marylou Barton USA v. City of NY                                    |
| 9:30-10:15 a.m.                  | By-Laws & Board Composition   |
| 10:15-10:30 a.m.                 | Introduction of Barb Sexton, Acting Executive Deputy Secretary                      |
| 10:30 -11:15 a.m.                | Stream Crossing Erosion, Kenneth Murin, Environmental<br>Program Manager            |
| 11:15-12:00 p.m.                 |   |
| 12:00-1:00 p.m.                  | Lunch   |
| 1:00-1:20 p.m.                   | Public Comment Period   |
| 1:20-2:00 p.m.                   | EJ Conference Report & Next Steps, Arthur Frank                                     |
|                                  |   |
| 2:00-2:45 p.m.                   | Air Quality Update, Dean Van Orden, Assistant Director of the Bureau of Air Quality |
| 2:00-2:45 p.m.<br>2:45-2:55 p.m. | • -   |