

Environmental Justice Advisory Board

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

May 5, 2009

Agenda

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| 8:30-8:35 a.m. | Welcome and Introductions – Arthur Frank |
| 8:35-8:50 a.m. | Approval of Minutes of February 3, 2009 Meeting – Ann Morrison |
| 8:50-9:20 a.m. | OEA Staff Reports – OEA Staff |
| 9:20-9:35 a.m. | Public Comment |
| 9:35-11:00 a.m. | Conference Debriefing |
| 11:00-11:45 a.m. | Proposed Regulations -- Chapter 302, Drinking Water and Wastewater Systems Operators Certification Program. Veronica Kasi, Program Manager, Office of Water Management |
| 11:45-1:00 p.m. | Lunch |
| 1:00-2:30 p.m. | Strategic Plan Review & Next Steps After Conference |
| 2:30-2:45 p.m. | New/Unfinished Business, Questions, and Comment Period |
| 2:45 p.m. | Adjournment |