

# Environmental Justice Advisory Board Meeting

Rachel Carson State Office Building • 400 Market Street • Harrisburg, Pennsylvania  
14<sup>th</sup> Floor Conference Room

**Tuesday, February 21, 2012**

<b>TIME</b>	<b>AGENDA ITEM / DISCUSSION TOPICS</b>
8:30 - 8:35 AM	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Arthur Frank, EJAB Chair</li></ul>
8:35 - 8:40 AM	<b>Approval of Minutes of August 2, 2011 Meeting</b> <ul style="list-style-type: none"><li>• Arthur Frank</li></ul>
8:40 – 9:00 AM	<b>DEP Updates &amp; Reorganization</b> <ul style="list-style-type: none"><li>• Alisa Harris, Special Deputy Secretary for External Affairs<ul style="list-style-type: none"><li>- Citizens Advisory Council</li><li>- Web Ex Schedule</li><li>- 2012-13 State Budget</li></ul></li></ul>
9:00 – 10:00 AM	<b>Election of Officers</b> <ul style="list-style-type: none"><li>• Chair, Vice-chair, Parliamentarian</li></ul>
10:00 – 10:20 AM	<b>OEA Staff Reports</b>
10:20 - 10:50 AM	<b>Use of Acid Mine Drainage for Hydraulic Fracturing</b> <ul style="list-style-type: none"><li>• Kelly Heffner, Deputy Secretary for Water Management</li><li>• John Stefanko, Deputy Secretary for Active and Abandoned Mining Operations</li></ul>
10:50 – 11:00 AM	<b>Public Comment Period</b>
11:00 - 12:00 PM	<b>EJAB Bylaws</b>
12:00 – 12:45 PM	<b>Lunch</b>
12:45 – 2:00 PM	<b>EJAB Planning for 2012</b> (New initiatives, activities, etc.)
2:00 – 2:30 PM	<b>New and Unfinished Business</b>
2:30 PM	<b>Adjournment</b>