



CITIZENS ADVISORY COUNCIL
FEBRUARY 18, 2014, MEETING
Room 105, Rachel Carson State Office Building
400 Market Street, Harrisburg, PA
10:00 a.m. – 2:30 p.m.

AGENDA

Call to Order and Introductions	Terry Dayton Chairman	10:00 a.m. – 10:05 a.m.
Chairman's Report	Terry Dayton Chairman	10:05 a.m. – 10:10 a.m.
MRAB Elections (reelection of Cynthia Carrow)		
Approval of Meeting Minutes: November 19, 2013, meeting minutes January 21, 2014, meeting minutes	Terry Dayton Chairman	10:10 a.m. – 10:15 a.m.
DEP Report	E. Christopher Abruzzo DEP Secretary	10:15 a.m. – 10:45 a.m.
Public Comment		10:45 a.m. – 11:00 a.m.
Chesapeake Bay Watershed Agreement	Andrew Zemba DEP Director Interstate Waters Office	11:00 a.m. – 11:45 a.m.
Lunch (<i>catered lunch provided for Council members only</i>)		11:45 a.m. – 12:15 p.m.
DEP Onlot Sewage Disposal System Planning	Lee McDonnell DEP Director Bureau of Point and Non-Point Source Management	12:15 p.m. – 1:00 p.m.
Discussion of DEP 2014 Priorities	Terry Dayton Chairman	1:00 p.m. – 2:00 p.m.
CAC Committee Reports Policy and Regulatory Oversight	Nancy Perkins	2:00 p.m. – 2:15 p.m.
New Business	Terry Dayton Chairman	2:15 p.m. – 2:30 p.m.
Adjourn	Terry Dayton Chairman	2:30 p.m.

UPCOMING 2014 CAC MEETING DATES:

March 18, 2014

April 15, 2014

May 21, 2014 (Wednesday)

June 17, 2014

July 15, 2014

September 16, 2014

October 21, 2014

November 18, 2014