



## CITIZENS ADVISORY COUNCIL

**MARCH 18, 2014, MEETING**

Room 105, Rachel Carson State Office Building  
400 Market Street, Harrisburg, PA  
10:00 a.m. – 3:00 p.m.

### AGENDA

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<b>Call to Order and Introductions</b>	Terry Dayton Chairman	10:00 a.m. – 10:05 a.m.
<b>Chairman's Report</b>	Terry Dayton Chairman	10:05 a.m. – 10:10 a.m.
MRAB Elections - reelection of Cynthia Carrow		
<b>Approval of Meeting Minutes</b>	Terry Dayton Chairman	10:10 a.m. – 10:15 a.m.
November 19, 2013, meeting minutes January 21, 2014, meeting minutes February 18, 2014, meeting minutes		
<b>Proposed DEP FY 2014/2015 Budget</b>	Jeff Logan DEP Executive Deputy Secretary for Administration	10:15 a.m. – 10:45 a.m.
<b>DEP Report</b>	E. Christopher Abruzzo DEP Secretary	10:45 a.m. – 11:30 a.m.
<b>Public Comment</b>		11:30 a.m. – 12:00 p.m.
<b>Lunch</b> ( <i>catered lunch provided for Council members only</i> )		12:00 p.m. – 12:30 p.m.
<b>Discussion of DEP 2014 Priorities</b>	Terry Dayton Chairman	12:30 p.m. – 1:30 p.m.
<b>CAC 2014 Strategic Planning</b>	Terry Dayton Chairman	1:30 p.m. – 2:30 p.m.
<b>CAC Committee Reports</b>		2:30 p.m. – 2:45 p.m.
Policy and Regulatory Oversight		
<b>New Business</b>	Terry Dayton Chairman	2:45 p.m. – 3:00 p.m.
<b>Adjourn</b>	Terry Dayton Chairman	3:00 p.m.

### UPCOMING 2014 CAC MEETING DATES:

April 15, 2014  
May 21, 2014 (Wednesday)  
June 17, 2014  
July 15, 2014

September 16, 2014  
October 21, 2014  
November 18, 2014