



CITIZENS ADVISORY COUNCIL

October 18, 2016, Meeting

Room 105, Rachel Carson State Office Building
400 Market Street, Harrisburg, PA
10:00 a.m. – 1:30 p.m.

AGENDA

Call to Order and Introductions	Bill Fink, Chairman	10:00 a.m. – 10:05 a.m.
Approval of Meeting Minutes June 21, 2016, meeting minutes	Bill Fink, Chairman	10:05 a.m. – 10:10 a.m.
Chairman's Report	Bill Fink, Chairman	10:10 a.m. – 10:15 a.m.
EQB Election	Bill Fink, Chairman	10:15 a.m. – 10:20 a.m.
DEP Report	Acting Secretary Patrick McDonnell	10:20 a.m. – 10:30 a.m.
Correspondence	Katherine Hetherington Cunfer, Acting Executive Director	10:30 a.m. – 10:45 a.m.
Public Comment	Bill Fink, Chairman	10:45 a.m. – 11:00 a.m.
2016 Integrated Waters Report	Gary Walters Environmental Group Manager Assessment Section Chief Division of Water Quality Standards Bureau of Clean Water	11:00 a.m. – 11:30 a.m.
2015 Climate Change Action Plan	Frank Purtell Air Quality Program Specialist Bureau of Air Quality	11:30 a.m. – 12:00 p.m.
Lunch		12:00 p.m. – 12:30 p.m.
CAC Committee Reports:		12:30 p.m. – 1:15 p.m.
• DEP Advisory Committee Meetings Report	Bill Fink, Chairman	
○ Board Vacancies		
• Legislative Update		
• Draft Bylaws	Tim Weston, Bylaws Committee	
New Business/Open Discussion	Bill Fink, Chairman	1:15 p.m. – 1:30 p.m.
Adjourn	Bill Fink, Chairman	1:30 p.m.

2016 CAC Meeting Dates:

November 15, 2016 (Joint EJAB Meeting)

2017 CAC Meeting Dates:

January 17*, February 21, March 21, April 18, May 17*, June 20, July 18, September 19, October 17, & November 14* *Board Discussion