



**CITIZENS ADVISORY COUNCIL**  
**October 17, 2017**  
 Room 105, Rachel Carson State Office Building  
 400 Market Street, Harrisburg, PA  
 10:00 a.m. – 1:00 p.m.

**AGENDA**

<b>Call to Order and Introductions</b>	Don Welsh, Chairman	10:00 a.m. – 10:05 a.m.
<b>Approval of Meeting Minutes</b> September 19, 2017, meeting minutes	Don Welsh, Chairman	10:05 a.m. – 10:10 a.m.
<b>Chairman’s Report</b>	Don Welsh, Chairman	10:10 a.m. – 10:15 a.m.
<b>DEP Report</b>	Patrick McDonnell, Secretary	10:15 a.m. – 10:30 a.m.
<b>Public Comment</b>	Don Welsh, Chairman	10:30 a.m. – 10:45 a.m.
<b>Conowingo Dam</b>	Veronica Kasi, Program Manager Chesapeake Bay Program Office DEP Office of Water Programs	10:45 a.m. – 11:30 a.m.
<b>DEP Legislative Report</b>	Sarah Clark Director of Legislative Affairs	11:30 a.m. – 11:45 a.m.
<b>CAC Committee Reports</b>	Don Welsh, Chairman	11:45 a.m. – 12:00 p.m.
<b>Lunch</b>		12:00 p.m. – 12:30 p.m.
<b>EQB Elections</b>	Don Welsh, Chairman	12:30 p.m. – 12:45 p.m.
<b>New Business/Open Discussion</b>	Don Welsh, Chairman	12:45 p.m. – 1:00 p.m.
<b>Adjourn</b>	Don Welsh, Chairman	1:00 p.m.

**2017 CAC Meeting Dates:**  
 November 14, 2017

**2018 CAC Meeting Dates:** January 16, 2018, February 20, 2018, March 20, 2018, April 17, 2018, May 16, 2018, June 19, 2018, July 17, 2018, September 18, 2018, October 16, 2018, November 13, 2018

