



ENVIRONMENTAL JUSTICE ADVISORY BOARD
CITIZENS ADVISORY COUNCIL
December 14, 2016, MEETING
Rachel Carson State Office Building
400 Market Street, Harrisburg, PA
Room 105
10:00 a.m. – 3:00 p.m.
717.612.4788 and 855.734.4390
Pin #: 267251

AGENDA

9:00 am Call to Order and Introduction	Dr. Arthur Frank, EJAB Chairman Bill Fink, CAC Chairman
9:10 am Board Histories and Objectives	Bill Fink, CAC Board Chair Eli Brill, EJAB Board Member
9:20 am DEP Update	Patrick McDonnell Acting Secretary
9:30 am Public Comment	
9:40 am Discussion on Public Engagement and Public Outreach	Patrick McDonnell Acting Secretary
10:30 am Presentation on DEP Brownfield Program	George Hartenstein Acting Deputy Secretary, WARR
11:00 am Volkswagen Settlement	George Hartenstein Acting Deputy Secretary, WARR Jessica Shirley Acting Policy Director David Althoff Pollution Prevention and Energy Assistance
11:30 pm Robinson Twp. et. al.	Alexandra Chiaruttini, Chief Counsel

12:00 pm Lunch

1:00 pm
Approval of August 2, 2016 Minutes

Dr. Arthur Frank, Chair

1:10pm
Executive Session Board Strategic Planning

Dr. Arthur Frank, Chair

2:00 pm
Adjournment

Dr. Arthur Frank, Chair

2017 EJAB Meeting Dates

March 7, 2017, June 6, 2017, August 1, 2017, and November 14, 2017