



ENVIRONMENTAL JUSTICE ADVISORY BOARD
February 12, 2019 Meeting: Delaware Room,
Rachel Carson State Office Building, 400 Market
Street, Harrisburg, PA 17101
Call-in number:1 (650) 479-3208
Access code: 649 564 800
Webex:

<https://copa.webex.com/copa/onstage/g.php?MTID=e5f94e2eb4750104f5deda7ce15e72baf>

AGENDA

8:30 am

Breakfast

9:00 am

Meeting Begins

9:00 am

Approval of November 13, 2018 Minutes

Adam Cutler, Chair

9:10 am

Review of Action Items from November 13, 2018 Meeting

EJAB Members

- *DOH Representative*
- *Website revisions*
- *Act 2 follow up – Municipalities engagement*

9:30 am

Recognition of Contributions and Legacy of John Waffenschmidt

EJAB Members

10:00 am

DEP Updates

Secretary McDonnell

10:30 am

Interagency Report

David Saunders, Department of Health

10:45 am

Legislative and Budget Updates

Gregory Kauffman, Legislative Office

11:00 am

Act 2 and Engagement with Municipalities

DEP

11:15 am

2019 Roundtables and Summit

OEJ Staff



11:45 am
Break to Get Lunch

12:00 pm
Working Lunch and EJAB Vacancies and Membership Adam Cutler, Chair

12:15 pm
Public Comment

12:30 pm
Strategy and Planning Adam Cutler, Chair

1:30 pm
Member Updates EJAB Members

1:45 pm
Committee Updates EJAB Members

2:00 pm
Traveling Meeting in 2019 EJAB Members

2:15 pm
Wrap Up and Next Steps Adam Cutler, Chair

Upcoming 2019 EJAB Meeting Dates (All meetings are located in Delaware Room of the Rachel Carson State Office Building and begin at 8:30 am)

May 14
August 13
November 19

Upcoming 2019 EJAB Conference Call Dates

April 9 – 1:00 pm
July 9 – 1:00 pm
October 8 – 9:00 am