



ENVIRONMENTAL JUSTICE ADVISORY BOARD
April 9, 2019 Meeting: Delaware Room, Rachel
Carson State Office Building, 400 Market Street,
Harrisburg, PA 17101
Call-in number: 1 (267) 332-8737
Access code: 45105260#
Skype:

<https://meet.lync.com/pagov/jbrakeall/Z0441JPR?sl=1>

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/OEJ Updates OEJ Staff

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

July 9 – 1:00 pm
October 8 – 9:00 am