



# Citizens Advisory Council

May 22, 2013

**10:00** – 2:00 PM

Room 105, Rachel Carson State Office Building, Harrisburg, PA

## --- Meeting Agenda ---

<b>Call Meeting to Order</b>	John Walliser, Chair	<b>10:00</b> am
<b>Chair's Report</b> <ul style="list-style-type: none"><li>• <i>Approval of April 16<sup>th</sup> minutes</i></li></ul>	John Walliser	
<b>CAC Elections</b>	Cynthia Carrow, Nominating Committee	
<b>CAC Committee Reports</b>		10:15 – 10:45 am
EHB Rules Committee – Gail Conner, CAC representative		
Legislative – Cynthia Carrow, Chair		
Public Participation – Dave Hess, Chair – Report on general invitation for public comment & CAC input to Auditor General review of DEP programs		
<b>Public comment</b>		10:45 - 11:00 am
<b>Department Overview</b>	Christopher Abruzzo, Acting Secretary	11:00 – 11:30 am
<b>DEP Enforcement/Fines</b>	Richard Morrison, Office of Chief Counsel	11:30 - 12:00 pm
<b>CAC Director's Report</b>	Marjorie Hughes	12:00- 12:15 pm
<i>(Catered lunch for Council members only 12:15 – 12:45 pm)</i>		
<b>Policy for Pennsylvania Natural Diversity Inventory (PNDI) Coordination During Permit Review and Evaluation</b>	Jason Oyler, Office of Chief Counsel	12:45 – 1:15 pm
<b>Rose Bud Mining Stream Reclamation</b>	John Stefanko, Deputy Secretary for Active & abandoned Mine Operations	1:15 – 1:45 pm
<b>New or Unfinished Business</b>		1:45 – 2:00 pm
<b>Adjourn</b>		

**2013 MEETING DATES:** June 18, July 16, September 17, October 15, November 19.