



CITIZENS ADVISORY COUNCIL
JANUARY 21, 2014, MEETING
Room 105, Rachel Carson State Office Building
400 Market Street, Harrisburg, PA
11:00 a.m. – 3:00 p.m.

AGENDA

Call to Order and Introductions	Terry Dayton Chairman	11:00 a.m. – 11:05 a.m.
Chairman's Report	Terry Dayton Chairman	11:05 a.m. – 11:10 a.m.
Approval of November 19, 2013, meeting minutes	Terry Dayton Chairman	11:10 a.m. – 11:15 a.m.
DEP Report	E. Christopher Abruzzo DEP Secretary	11:15 a.m. – 11:30 a.m.
Pennsylvania Climate Change Action Plan Update	Vince Brisini DEP Deputy Secretary for Waste, Air, Radiation and Remediation	11:30 a.m. – 12:00 p.m.
Lunch (<i>catered lunch provided for Council members only</i>)		12:00 pm – 12:30 p.m.
Proposed Reissuance of General Permit BWEW-GP-8; Temporary Road Crossings and Associated 401 Water Quality Certification	Ken Murin DEP Wetlands, Encroachment and Training Division	12:30 p.m. – 1:00 p.m.
2014 CAC Strategic Planning	Michele Tate CAC Executive Director	1:00 p.m. – 2:00 p.m.
CAC Committee Reports <ul style="list-style-type: none">• Policy and Regulatory Oversight		2:00 p.m. – 2:15 p.m.
Public Comment		2:15 p.m. – 2:30 p.m.
CAC Executive Director's Report	Michele Tate CAC Executive Director	2:30 p.m. – 2:40 p.m.
New Business	Terry Dayton Chairman	2:40 p.m. – 3:00 p.m.
Adjourn	Terry Dayton Chairman	3:00 p.m.

2014 MEETING DATES: February 18, March 18, April 15, May 21 (Wednesday due to Pennsylvania Primary Election on May 20), June 17, July 15, September 16, October 21, and November 18, 2014.