



## CITIZENS ADVISORY COUNCIL

APRIL 15, 2014, MEETING

Room 105, Rachel Carson State Office Building  
400 Market Street, Harrisburg, PA  
10:00 a.m. – 3:00 p.m.

### AGENDA

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<b>Call to Order and Introductions</b>	Terry Dayton Chairman	10:00 a.m. – 10:05 a.m.
<b>Chairman's Report</b>	Terry Dayton Chairman	10:05 a.m. – 10:10 a.m.
<b>Approval of Meeting Minutes</b> March 18, 2014, meeting minutes	Terry Dayton Chairman	10:10 a.m. – 10:15 a.m.
<b>Mine Subsidence: Background and Overview</b>	Joel Koricich DEP Manager, California District Mining Office	10:15 a.m. – 11:00 a.m.
<b>Draft DEP Act 54 Brochure</b>	Holly Cairns DEP Director, Office of Environmental Advocate	11:00 a.m. – 11:15 a.m.
<b>DEP Onlot Sewage Disposal System Planning</b>	Lee McDonnell DEP Director, Bureau of Point and Non-Point Source Management	11:15 a.m. – 12:00 p.m.
<b>Lunch (<i>catered lunch provided for Council members only</i>)</b>		12:00 p.m. – 12:30 p.m.
<b>DEP Report</b>	Hayley Book DEP Director, Policy Office	12:30 p.m. – 1:00 p.m.
<b>Public Comment</b>		1:00 p.m. – 1:30 p.m.
<b>CAC 2014 Strategic Planning and DEP Priorities</b>	Terry Dayton Chairman	1:30 p.m. – 2:30 p.m.
<b>CAC Executive Director Report</b>	Michele Tate CAC, Executive Director	2:30 p.m. – 2:45 p.m.
<b>New Business</b>	Terry Dayton Chairman	2:45 p.m. – 3:00 p.m.
<b>Adjourn</b>	Terry Dayton Chairman	3:00 p.m.

### UPCOMING 2014 CAC MEETING DATES:

May 21, 2014 (Wednesday)  
June 17, 2014  
July 15, 2014

September 16, 2014  
October 21, 2014  
November 18, 2014