



**CITIZENS ADVISORY COUNCIL**  
**NOVEMBER 18, 2014, MEETING**  
Room 105, Rachel Carson State Office Building  
400 Market Street, Harrisburg, PA  
10:00 a.m. – 2:00 p.m.

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**AGENDA**

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<b>Call to Order and Introductions</b>	Bill Fink Vice-Chairman	10:00 a.m. – 10:05 a.m.
<b>Vice-Chairman's Report</b>	Bill Fink Vice-Chairman	10:05 a.m. – 10:10 a.m.
<b>Approval of Meeting Minutes</b> October 21, 2014, meeting minutes	Bill Fink Vice-Chairman	10:10 a.m. – 10:15 a.m.
<b>Aggregate Advisory Board; Appointment of CAC members</b>	Bill Fink Vice-Chairman	10:15 a.m. – 10:20 a.m.
<b>Public Comment</b>	Bill Fink Vice-Chairman	10:20 a.m. – 10:30 a.m.
<b>DEP Environmental Education Grant Program</b>	Ann Devine DEP Environmental Education Regional Program Coordinator	10:30 a.m. – 11:00 a.m.
<b>DEP Report</b>	Dana Aunkst DEP Acting Secretary	11:00 a.m. – 11:45 a.m.
<b>Lunch (<i>catered lunch provided for Council members only</i>)</b>		11:45 a.m. – 12:30 p.m.
<b>DCNR Forestry Plant Regulations</b>	Ellen Shultzabarger DCNR Division of Conservation Science and Ecological Resources	12:30 p.m. – 1:00 p.m.
<b>CAC Committee Reports</b> Public Participation Committee Policy and Regulatory Oversight Committee Legislative Committee	Dave Hess Tim Weston Cynthia Carrow	1:00 p.m. – 1:30 p.m.
<b>New Business/Open Discussion</b>	Bill Fink Vice-Chairman	1:30 p.m. – 2:00 p.m.
<b>Adjourn</b>	Bill Fink Vice-Chairman	2:00 p.m.

**2015 CAC Meeting Dates**

January 21, 2015 WEDNESDAY (tentative)	July 21, 2015
February 17, 2015	September 15, 2015
March 17, 2015	October 20, 2015
April 21, 2015	November 17, 2015
May 20, 2015 WEDNESDAY	
June 16, 2015	