



CITIZENS ADVISORY COUNCIL

FEBRUARY 17, 2015, MEETING

Room 105, Rachel Carson State Office Building

400 Market Street, Harrisburg, PA

10:00 a.m. – 1:30 p.m.

AGENDA

Call to Order and Introductions	Terry Dayton Chairman	10:00 a.m. – 10:05 a.m.
Approval of Meeting Minutes January 21, 2015, meeting minutes	Terry Dayton Chairman	10:05 a.m. – 10:10 a.m.
Chairman's Report	Terry Dayton Chairman	10:10 a.m. – 10:15 a.m.
Oil and Gas Technical Advisory Board; Member Nominations Conventional Oil and Gas Advisory Committee; Member Nominations		
DEP Report	John Quigley Acting Secretary DEP	10:15 a.m. – 10:30 a.m.
Public Comment	Terry Dayton Chairman	10:30 a.m. – 10:45 a.m.
The Effects of Subsidence Resulting from Underground Bituminous Coal Mining 2008-2013 (Bituminous Mine Subsidence and Land Conservation Act, Act 54 Amendments, 4th Five-Year Report)	Tom Callaghan DEP Director Bureau of Mining Programs Stephen J. Tonsor University of Pittsburgh	10:45 a.m. – 11:30 a.m.
Lunch (<i>catered lunch provided for Council members only</i>)		11:30 a.m. – 12:00 p.m.
Illegal Dumping in Pennsylvania; Recommended Polices and Programs for Future Prevention and Enforcement	Michele Nestor President Nestor Resources, Inc.	12:00 p.m. – 12:30 p.m.
DEP Recycling Convenience Center Grant Program	Larry Holley DEP Division of Waste Minimization and Planning	12:30 p.m. – 1:00 p.m.
CAC Committee Reports Act 54 Report Ad Hoc Review Committee Legislative Committee	Terry Dayton Cynthia Carrow	1:00 p.m. – 1:15 p.m.
New Business/Open Discussion	Terry Dayton Chairman	1:15 p.m. – 1:30 p.m.
Adjourn	Terry Dayton Chairman	1:30 p.m.

2015 CAC Meeting Dates

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