



CITIZENS ADVISORY COUNCIL

July 21, 2015, Meeting

Room 105, Rachel Carson State Office Building
400 Market Street, Harrisburg, PA
10:00 a.m. – 1:45 p.m.

AGENDA

Call to Order and Introductions	Bill Fink Chairman	10:00 a.m. – 10:05 a.m.
Approval of Meeting Minutes June 16, 2015, meeting minutes	Bill Fink Chairman	10:05 a.m. – 10:10 a.m.
Chairman's Report	Bill Fink Chairman	10:10 a.m. – 10:15 a.m.
DEP Report	John Quigley DEP Secretary	10:15 a.m. – 10:30 a.m.
Public Comment	Bill Fink Chairman	10:30 a.m. – 10:45 a.m.
DEP Workforce and Succession Planning	Jason Swarhout DEP Director Bureau of Human Resources	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.
EPA Interim Evaluation of Chesapeake Bay 2014-2015 Milestones and WIP Progress	Suzanne Trevena EPA Region III Water Protection Division EPA WIP Evaluation Team	12:00 p.m. – 12:45 p.m.
CAC Committee Reports:		12:45 p.m. – 1:30 pm.
Act 54 Report Review Committee CAC Action on Final Act 54 Report Comments	Terry Dayton Committee Chair	
Public Participation Committee Discussion of Public Participation Guidelines at CAC Meetings	Michele Tate CAC Executive Director	
Workforce and Succession Planning Committee	Bill Fink Chairman	
New Business/Open Discussion	Bill Fink Chairman	1:30 p.m. – 1:45 p.m.
Adjourn	Bill Fink Chairman	1:45 p.m.

2015 Remaining CAC Meeting Dates:

September 15, 2015, October 20, 2015, and November 17, 2015.