



CITIZENS ADVISORY COUNCIL
October 16, 2018
 Room 105, Rachel Carson State Office Building
 400 Market Street, Harrisburg, PA
 10:00 a.m. – 2:00 p.m.

AGENDA

Call to Order and Introductions	Don Welsh, Chairman	10:00 a.m. – 10:05 a.m.
Approval of Meeting Minutes September 18, 2018 meeting minutes	Don Welsh, Chairman	10:05 a.m. – 10:10 a.m.
Chairman’s Report	Don Welsh, Chairman	10:10 a.m. – 10:15 a.m.
DEP Report	Patrick McDonnell, Secretary	10:15 a.m. – 10:30 a.m.
Public Comment		10:30 a.m. – 10:45 p.m.
Program Presentation: Chesapeake Bay Program Office	Veronica Kasi, Director Chesapeake Bay Program Office	10:45 a.m. – 12:00 p.m.
Lunch		12:00 p.m. – 12:30 p.m.
CAC Committee Reports	Don Welsh, Chairman	12:30 p.m. – 1:00 p.m.
Vice Chair and EQB Elections	Don Welsh, Chairman	1:00 p.m. – 1:15 p.m.
Draft Transition Documents	Don Welsh, Chairman	1:15 p.m. – 1:30 p.m.
New Business/Open Discussion	Don Welsh, Chairman	1:30 p.m. – 2:00 p.m.
Adjourn	Don Welsh, Chairman	2:00 p.m.

Remaining 2018 Meeting Dates: November 13

Conference Call-In Information:

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