



CITIZENS ADVISORY COUNCIL
November 13, 2018
 Room 105, Rachel Carson State Office Building
 400 Market Street, Harrisburg, PA
 10:00 a.m. – 2:00 p.m.

AGENDA

Joint Meeting with Environmental Justice Advisory Board		10:00 a.m. – 12:00 p.m.
Call to Order and Introductions	Don Welsh, CAC Chair Adam Cutler, EJAB Chair	10:00 a.m. – 10:10 a.m.
DEP Report	Patrick McDonnell, Secretary	10:10 a.m. – 10:25 a.m.
Public Comment		10:25 a.m. – 10:40 p.m.
PA Smart	Carrie Anne Amann, Deputy Secretary of Policy and Planning Governor's Office	10:40 a.m. – 11:10 a.m.
EJ Policy Updates	Allison Acevedo, Director, Office of Environmental Justice	11:10 a.m. – 11:25 a.m.
Program Presentation: Environmental Education	Bert Myers, Director, Environmental Education	11:25 a.m. – 11:40 a.m.
Next Steps for CAC/EJAB Collaboration	Don Welsh, CAC Chair Adam Cutler, EJAB Chair	11:40 a.m. – 12:00 p.m.
Joint Lunch		12:00 p.m. – 12:30 p.m.
CAC Business Meeting*		12:30 p.m. – 2:00 p.m.
Approval of Meeting Minutes October 16, 2018 meeting minutes	Don Welsh, Chairman	12:30 p.m. – 12:35 p.m.
Chairman's Report	Don Welsh, Chairman	12:35 p.m. – 12:40 p.m.

CAC Committee Reports	Don Welsh, Chairman	12:40 p.m. – 1:00 p.m.
Draft Transition Documents	Don Welsh, Chairman	1:00 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.

2019 CAC Meeting Dates: January 15, February 19, March 19, April 16, May 22, June 18, July 16, September 17, October 15, November 19

Conference Call-In Information: Bridge #: 717-612-4788
Toll Free #: 855-734-4390
PIN #: 192791

*EJAB will hold a business meeting in the 14th Floor Conference Room at 12:30 p.m.