

**MEETING NOTICE
AGRICULTURAL ADVISORY BOARD**

**Room 105, 1st Floor Conference Room
Rachel Carson State Office Building
Harrisburg, PA**

**December 17, 2003
10:00 a.m. to 2:00 p.m.**

10:00 a.m. Convene Meeting – Chairperson, Brenda Shambaugh, PA State Grange

Introduction of Members and Guests

Action on the Minutes of the August 27, 2003 Meeting

Agenda Items:

- Action Item: Provide Agricultural Advisory Board Comments on Draft Concentrated Animal Feeding Operation (CAFO) Regulations – Chairperson Brenda Shambaugh, PA State Grange
- Update Report on the Nutrient Management Regulation Revisions – Doug Goodlander, Director of Nutrient Management Programs, State Conservation Commission
- Update on the Act 220, Water Resources Planning Act – Susan Weaver, Special Projects Manager, DEP, Office of Water Planning
- Review of Draft Revision of Policy for Consideration of Local Comprehensive Plans and Zoning Ordinances in DEP Review of Permits for Facilities and Infrastructure – Lou Guerra, Jr., Executive Policy Specialist, DEP, Office of Policy
- Report from the Nutrient Trading Committee – Dr. Herb Cole, Committee Chair, Penn State University

Comments/Issues/Concerns of the Board

Public Comment Period

Adjournment