

**MEETING NOTICE
AGRICULTURAL ADVISORY BOARD**

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

**February 16, 2005
10:00 a.m. to 12:25 p.m.**

- 10:00 a.m.** Convene Meeting – Chairperson, Carl T. Shaffer, Vegetable Producer
- Introduction of Members and Guests
- Action on the Minutes of the December 15, 2004 Meeting

Agenda Items:

- 10:15 a.m.** Update on Pennsylvania’s Chesapeake Bay Tributary Strategy – Deputy Secretary Myers
- 10:30 a.m.** Presentation on Comment and Response Document Regarding the CAFO Regulations – Cedric Karper, DEP, Bureau of Watershed Management
- 11:00 a.m.** Update on the Nutrient Management Regulation Revisions – Doug Goodlander, State Conservation Commission
- 11:20 a.m.** Update on the ACRE Initiative – Cedric Karper
- 11:35 a.m.** Update on the Conservation Reserve Enhancement Program (CREP) – Glenn Rider, DEP, Bureau of Watershed Management
- 11:55 a.m.** State Water Planning, Water Withdrawal, and Use Registration/Reporting Program – Dave Jostenski, DEP, Water Use Planning and Assessment Section
- 12:15 p.m.** Comments/Issues/Concerns of the Board
- 12:20 p.m.** Public Comment Period
- 12:25 p.m.** Adjournment