

DRAFT

**MEETING NOTICE  
AGRICULTURAL ADVISORY BOARD**

**Susquehanna Room A  
DEP, Southcentral Regional Office  
Harrisburg, PA**

**December 16, 2009  
10:00 a.m. to 12:10 p.m.**

- 10:00 a.m. Convene Meeting** – Chairperson, Michael Firestine, Agri-Business Members and Guests Introduction  
Action on the October 21, 2009 Meeting Minutes
- 10:10 a.m. Election of Chairperson  
Election of Vice-Chairperson**
- 10:20 a.m. Chapter 123 (Standards for Contaminants) – Particulate Matter Emissions (Outdoor Wood-Fired Boilers)** – Comments from AAB Chapter 123 subcommittee
- 10:40 a.m. Chapter 96.8 (Water Quality Standards Implementation) New Subchapter (Use of Offsets and Tradable Credits from Pollution Reduction Activities in the Chesapeake Bay Watershed)** – Ann Smith, Water Planning Office.
- 11:10 a.m. Manure Management Manual Revisions** – Don Fiesta, Bureau of Watershed Management
- 11:50 p.m. Comments/Issues/Concerns of the Board**
- 12:00 p.m. Public Comment**
- 12:10 p.m. Adjourn**

NOTE: The next meeting is scheduled for Wednesday, February 17, 2010.