

**MEETING NOTICE
AGRICULTURAL ADVISORY BOARD**

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

**June 15, 2005
10:00 a.m. to 12:10 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 April 20, 2005 Meeting

Agenda Items:

10:15 a.m. Presentation on Chesapeake Bay Tributary Strategy – Ken Pattison, DEP

10:45 a.m. State Water Planning, Water Withdrawal, and Use Registration/Reporting Program – Dave Jostenski, DEP, Water Use Planning and Assessment Section

11:15 a.m. Update on the Act 220 Water Resources Planning Regulation Development – John Hines and Susan Weaver, DEP

11:45 a.m. Comments/Issues/Concerns of the Board

12:00 a.m. Public Comment Period

12:15 p.m. Adjournment