

**ENVIRONMENTAL JUSTICE ADVISORY COUNCIL TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

EJ Advisory Council Members

Valorie Caffee, Chair
Ana Baptista, Ph.D. Vice Chair
The Reverend Fletcher Harper, Secretary
Sharon Brown, Recording Secretary
Kevin D. Moore, Parliamentarian
Stewart Abrams, P.E.
Kerry Margaret Butch
Theodore Carrington

EJ Advisory Council Members

Colandus "Kelly" Francis
Kim Thompson-Gaddy
Joann L. Held
The Rev. Dr. J. Stanley Justice
Zachary D. Lewis
Donald M. McCloskey
Judith Stark, Ph.D

Monthly Meeting
Wednesday, October 7, 2009 from 10:00 am – 12:00 pm
NJDEP 7th Floor Large Conference Room

Agenda

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| I. | Welcome and Roll Call
Valorie Caffee, EJAC Current Chair | 10 min. |
| II. | Introductions – All EJAC Members | 30 min. |
| III. | Welcome
2009-2011 Environmental Justice Advisory Council
John S. Watson, Jr., NJDEP Deputy Commissioner | 15 min. |
| IV. | EJAC Bylaws and Officers and Executive Committee
Valorie Caffee | 10 min. |
| V. | Presentation – EJAC's May 2009 Cumulative Impacts Report
Dr. Ana Baptista, Ms. Joann Held, other Council Members | 15 min. |
| VI. | Presentation – DEP's Compliance and Enforcement Update
Environmental Justice Initiatives and Commitments
Wolf Skacel, Assistant Commissioner Compliance and Enforcement | 20 min. |
| VII. | DEP's Environmental Justice Coordinator Report | 10 min. |
| VIII. | Public Comments and Announcements | 10 min. |
| IX. | Adjournment | |