



PUBLIC MEETING AGENDA
FRIDAY, JANUARY 31, 2020

10:00 a.m.

14th Floor Conference Room
333 Market Street, Harrisburg, PA 17101

I. **CALL TO ORDER**: Chairman

II. **APPROVAL OF THE DECEMBER 5, 2019 MINUTES**

III. **NEW BUSINESS**

A. **ACTION ITEMS**

Staff Review

Comments: Agency/Legislative/Public

Response: Agency

Motion

Vote

1. **No. 3241 Milk Marketing Board #47-19: Milk Marketing Fees**
2. **No. 3234 Department of Revenue #15-460: iLottery Games**
3. **No. 3217 Environmental Quality Board #7-532: Federal Office of Surface Mining Reclamation and Enforcement Program Consistency**
4. **No. 3182 Environmental Quality Board #7-534: Triennial Review of Water Quality Standards**
5. **No. 3202 Department of Labor and Industry #12-106: Minimum Wage (Previously Withdrawn)**

IV. **OTHER BUSINESS**

Approval of Vouchers

V. DATE AND PLACE OF SUBSEQUENT MEETING

Tentatively, Thursday, February 20, 2020, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

VI. EXECUTIVE SESSION ANNOUNCEMENTS

VII. ADJOURNMENT