



Citizens Advisory Council

February 16, 2010

11:15 AM to 2:20 PM

Room 105, Rachel Carson State Office Building, Hbg., PA

Committee and Workgroup Meetings

Air Committee – Conference Room 13-A 10:00 am – 11:00 am

--- Draft Meeting Agenda ---

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| Chair's Report | Richard Manfredi | 11:15 – 11:25 |
| <i>Agenda Review</i> | | |
| <i>Approval of January 2010 Minutes</i> | | |
| Public comment on agenda items | | 11:25 – 11:30 |
| Department Report | Secretary Hanger (I) | 11:30 – 12:00 |
| MRAB election – <i>B. Hoffnar vacancy and Walter Heine</i> | | 12:00 – 12:10 |
| CNRAC Update | Kurt Leitholf | 12:10 – 12:20 |
| Catered Lunch <i>for Council members</i> | | 12:20 – 12:50 |
| Climate Change Action Plan Update | Joe Sherrick, Kim Hoover, OETD | 12:50 – 1:20 |
| Committee Reports | | 1:20 – 2:10 |
| Strategic Planning Workgroup Update | Jolene Chinchilli | |
| <i>Transition Issues</i> | | |
| Air Committee Update— | John Walliser | |
| <i>2/16/10 committee meeting</i> | | |
| Joint CAC-CNRAC Workgroup Update-- | Cynthia Carrow | |
| <i>Joint Report</i> | | |
| New Business | | 2:10 – 2:20 |
| Unfinished Business – | | |
| <i>Act 54 5-year Report (expected July 2010)</i> | | |
| Adjourn | | 2:20 |