



# Citizens Advisory Council

March 16, 2010

11:45 AM to 2:45 PM

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

## Committee and Workgroup Meetings

**Air Committee – 13-A** 10:00 am – 10:45 am Outdoor Wood Burner comments and regulations

**Strategic Planning Workgroup—105** 10:45 am—11:45 am Transition Phase 2

### --- Draft Meeting Agenda ---

Chair's Report	Richard Manfredi	11:45 – 11:50
<i>Agenda Review</i>		
<i>Approval of February 2010 Minutes</i>		
Public comment on agenda items		11:50 – 11:55
CNRAC Update	Kurt Leitholf	11:55 – 12:05
Environmental Justice Advisory Board Update	Nora Carreras	12:05 – 12:15
Committee Reports		12:15 – 12:30
Strategic Planning Workgroup	Jolene Chinchilli	
<i>Transition Phase 2</i>		
Air Committee	John Walliser	
<i>3/16/10 committee meeting, low sulfur fuel</i>		
Joint CAC-CNRAC Workgroup	Cynthia Carrow	
<i>Draft Joint Report</i>		
<b>Catered Lunch for Council members</b>		12:30 – 1:00
Department Report	Secretary Hanger	1:00 – 1:30
“Budget 101”	Dep. Secretary Pat McDonnell	1:30 – 2:30
New Business		2:30 – 2:45
<i>Draft letter re: federal funds</i>		
Unfinished Business –		
<i>Act 54 5-year Report (expected July 2010)</i>		
Adjourn		2:45