



Citizens Advisory Council

April 20, 2010

11:45 AM to 2:40 PM

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

Committee and Workgroup Meetings

Strategic Planning Workgroup—105 10:15 am—11:30 pm Transition Phase 2

--- Revised Meeting Agenda ---

Chair's Report	Richard Manfredi	11:45 – 11:55
<i>Agenda Review</i>		
<i>Approval of March 2010 Minutes</i>		
<i>Introductions</i>		
Public comment on agenda items		11:55 – 12:00
Department Report	Secretary Hanger	12:00 – 12:30
Catered Lunch for Council members		12:30 – 1:00
Act 54 and Ryerson Station	Harold Miller	1:00 – 1:20
CNRAC Update	Kurt Leitholf	1:20 – 1:30
Budget issues	Patrick McDonnell	1:30 – 2:00
<u>Committee Reports</u>		2:00 – 2:30
Strategic Planning Workgroup	Jolene Chinchilli	
<i>Transition Phase 2</i>		
Air Committee	John Walliser	
<i>2/15 conference call and draft letter</i>		
Joint CAC-CNRAC Workgroup	Cynthia Carrow	
<i>Joint meeting re: GG; joint regional mtg</i>		
OGTAB update	Burt Waite	
New Business		2:30 – 2:40
<i>Mineral resources funding</i>		
Unfinished Business –		
<i>Act 54 5-year Report (expected July 2010)</i>		
Adjourn		2:40