



Citizens Advisory Council

October 19, 2010

12:30 PM to 2:30 PM

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

Committee Meetings

9:30 – 10:30 am: Water Committee re: Chesapeake Bay watershed implementation plans and water well construction standards

10:30 – 12:00 pm: Transition Workgroup re: draft transition report.
ALL MEMBERS ARE ENCOURAGED TO ATTEND

12:00 – 12:30 pm Catered Lunch *for Council members*

--- Draft Meeting Agenda ---

Call Meeting to Order	Joyce Hatala	12:30
Department Report	Secretary Hanger	12:30 – 1:00
Chair's Report	Joyce Hatala	1:00 – 1:10
<i>Approval of July 2010 minutes</i>		
Public comment on agenda items		1:10 – 1:15
CNRAC Update	Kurt Leitholf (T)	1:15 – 1:25
<u>Committee Reports</u>		1:25 – 2:10
Prospective and Strategic Projects	Jolene Chinchilli	
<i>Draft Transition Statement/Phase 2</i>		
Air Committee	John Walliser	
<i>10/18 conference call and draft letters (T)</i>		
Water Committee	Thad Stevens	
<i>10/19 committee meeting</i>		
Regional Meeting discussion/debriefing	Sue Wilson	2:10 – 2:20
New or Unfinished Business –		2::20 – 2:30
<i>Act 54 5-year Report (Nov. agenda item)</i>		
Adjourn		2:30