



Citizens Advisory Council

January 19, 2011

11:00 AM to 2:20 PM

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

Committee Meetings

10:00 – 11:00 pm: Executive Committee; Conference room 13A

--- DRAFT Meeting Agenda ---

Call Meeting to Order	Joyce Hatala	11:00 am
Chair's Report	Joyce Hatala	11:00 – 11:10 am
<i>Approval of November 2010 minutes</i>		
Public comment on agenda items		11:10 – 11:15 am
CNRAC Update	Kurt Leitholf	11:15 – 11:30 am
Act 54 5 year report	Greg Shuler	11:30 – 12:00 pm
Department Report	TBD	12:00 – 12:30 pm
<i>Catered lunch for Council members</i>		
Draft 2010 annual report	Sue Wilson	1:00 – 1:15 pm
<u>Committee Reports</u>		1:15 – 2:00 pm
Administrative Oversight Committee— <i>1/4/2011 conference call</i>	Eric Conrad	
Air Committee— <i>12/7 conference call and HEDD letter</i>	John Walliser	
Prospective and Strategic Projects— <i>Transition Stmt. Update, strategic planning</i>	Jolene Chinchilli, Sue Wilson, Cynthia Carrow	
Public Participation and Outreach— <i>11/22 conference call</i>	Cynthia Carrow	
Water Committee— <i>11/16 committee meeting</i>	Thad Stevens	
New or Unfinished Business		2:00 – 2:20 pm
Adjourn		2:20 pm