



Citizens Advisory Council

February 21, 2012

11:30 AM to 2:20 PM

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

--- DRAFT Meeting Agenda ---

Call Meeting to Order	John Walliser, Chair	11:30 am
<i>Executive Session and Catered lunch for Council members ONLY</i>		11:30 – 12:30 pm
Chair's Report	John Walliser	12:30 – 12:45 pm
<ul style="list-style-type: none">• <i>Approval of November 2011 minutes</i>• <i>Search committee update</i>		
Public comment		12:45 – 12:55 pm
MRAB election		12:55 – 1:00 pm
Department Report	Michael Krancer, Secretary	1:00 – 1:30 pm
Updates:		1:30 – 1:45 pm
<ul style="list-style-type: none">- Water/wastewater infrastructure strategy- Act 54/regional report- Annual report	Burt Waite Sue Wilson Sue Wilson	
<u>Committee Reports</u>		1:45 – 2:00 pm
<i>Air—1/31/12 conference call</i>		
<i>Water—conference call</i>		
New or Unfinished Business		2:00 – 2:20 pm
Adjourn		2:20 pm