



Citizens Advisory Council

May 15, 2012

10:00 AM – 2:00 PM

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

Committee Meetings

9:00AM: Executive Committee meeting with Alisa Harris, Special Deputy for External Affairs

-- DRAFT Meeting Agenda --

Call Meeting to Order	John Walliser, Chair	10:00 am
Chair's Report	John Walliser	10:00am – 10:15 am
<ul style="list-style-type: none">• <i>Approval of February 21st, March 20th & April 17th minutes</i>		
Public comment		10:30 am – 11:00 am
Water/Wastewater Sustainable Infrastructure	Burt Waite	11:00 am – 11:20 am
Act 54 Discussion – Summary & discussion of issues CAC has heard over the past year during panel discussions & testimony.	Sue Wilson	11:20 am – 11:45 am
DEP Report	Alisa Harris, Special Deputy for External Affairs	11:45 am – Noon
	<i>Catered lunch for Council members only</i>	
Elections:	Marjorie Hughes	12:30 pm – 12:45 pm
<ul style="list-style-type: none">• EQB (Election to fill 2 vacancies)• MRAB (Election to fill 1 vacancy)		
CAC 2011 Annual Report	Sue Wilson	12:45 pm – 1:00 pm
<u>Committee Reports</u>		1:00 pm – 1:15 pm
Water —Thad Stevens - 4/17 discussion regarding 2012 Integrated Water Report		
Nominating —Update from Cynthia Carrow		
EQB Withdrawal Procedure Workgroup – Update from John Walliser/Richard Manfredi		
New or Unfinished Business		1:15 pm – 1:30 pm
Adjourn		2:00 pm
(2:00 – MRAB Meeting in Room 105)		