



# Citizens Advisory Council

November 20, 2012

11:00 – 3:00 PM

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

## --- DRAFT Meeting Agenda ---

<b>Call Meeting to Order</b>	John Walliser, Chair	11:00 am
<b>Chair's Report</b>	John Walliser	11:00 - 11:05 am
<ul style="list-style-type: none"><li>• <i>Approval of September 18<sup>th</sup> minutes</i></li></ul>		
<b>Public comment</b>		11:05 - 11:15 am
<b>Committee Reports</b>		11:15 – 11:30 am
<i>CAC Air Committee – October 3<sup>rd</sup> Conference call &amp; recommendation regarding Proposed Title V Fee Amendment - Air Five-Year Report – CAC activities</i>		
<b>Department Report</b>	Alisa Harris, Special Deputy for External Affairs	11:30 – 12:00 am
	<i>Catered lunch for Council members ONLY</i>	12:00 – 12:30 pm
<b>Bureau of Conservation &amp; Restoration Action Plan</b>	Glenn Rider, Director	12:30 – 12:45 pm
<b>Major Concerns with Act 54 Reporting</b>	Steve Kunz, Citizens Coal Council	12:45 – 1:30 pm
<b>Strategic Planning Discussion</b>	Marjorie Hughes	1:30-2:30 pm
<b>CAC Director's Report</b>	Marjorie Hughes	2:30 – 2:45 pm
<b>New or Unfinished Business</b>		2:45 – 3:00 pm

### Adjourn

- ❖ **NOTE: 2013 Meeting Dates:** January 15, February 19, March 19, April 16, May 22 (Wednesday because of primary election day), June 18 , July 16 , September 17 , October 15 , November 19.