



Citizens Advisory Council

January 19, 2010

1:00 PM to 2:40 PM

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

Committee and Workgroup Meetings

Strategic Planning (Full Council invited) – 12 th Floor Conference Rm	10:30 am – 12 noon
Joint CAC-CNRAC Educational Session – 2 nd Floor Auditorium	2:30 pm – 5:00 pm
Catered Lunch <i>for Council members</i> – Room 105	12 noon – 12:30 pm

--- Draft Meeting Agenda ---

Chair's Report	Richard Manfredi	12:30 – 12:40
<i>Introductions</i>		
<i>Agenda Review</i>		
<i>Approval of November 2009 Minutes</i>		
<i>Approval of 2009 Annual Report</i>		
Public comment on agenda items		12:40 – 12:45
EQB election – <i>B. Hoffnar vacancy</i>		12:45 – 12:55
CNRAC Update	Kurt Leitholf	12:55 – 1:05
Department Report	Barb Sexton	1:05 – 1:35
Committee Reports		1:35 – 2:10
Strategic Planning Workgroup Update	Jolene Chinchilli	
<i>Transition Issues</i>		
Air Committee Update—	John Walliser	
<i>12/16/09 conference call/draft letter</i>		
Joint CAC-CNRAC Workgroup Update--	Cynthia Carrow	
<i>Joint Educational Session</i>		
Envir. Standards --	Joyce Hatala	
<i>SWAC/RFAC Update</i>		
New Business		2:10 – 2:20
Unfinished Business –		
<i>Act 54 5-year Report (expected July 2010)</i>		
Adjourn		2:20