



Citizens Advisory Council

November 16, 2010

11:00 AM to 2:35 PM

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

Committee Meetings

1:30 – 2:30 pm: Water Committee re: 2011 priorities. Room 105.

--- 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 October 2010 minutes</i>		
<i>2011 meeting dates</i>		
Public comment on agenda items		11:10 – 11:15 am
CNRAC Update	Kurt Leitholf	11:15 – 11:30 am
Department Report	Secretary Hanger (I)	11:30 – 12:00 pm
<i>Catered lunch for Council members</i>		12:00 – 12:30 pm
Act 54 5 year report	Greg Shuler	12:30 – 1:00 pm
<u>Committee Reports</u>		1:00 – 1:20 pm
Prospective and Strategic Projects— <i>Transition Statement Update</i>	Jolene Chinchilli	
Air Committee— <i>10/21 AQTAC meeting</i> <i>report</i>	John Walliser	
Water Committee— <i>11/16 committee</i> <i>meeting</i>	Thad Stevens	
New or Unfinished Business		1:20 – 1:30 pm
Regional Meeting draft report	Sue Wilson	
Draft 2010 annual report		
Adjourn		1:30 pm