



Citizens Advisory Council

February 15, 2011

11:00 AM to 2:20 PM

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

Committee Meetings

10:00 – 11:00 pm: Executive Committee: Conference room 13B

--- DRAFT Meeting Agenda ---

Call Meeting to Order	Joyce Hatala	11:00 am
Chair's Report	Joyce Hatala	11:00 – 11:15 am
<i>Approval of January 2011 minutes</i>		
<i>MRAB election—Burt Waite and Dave Strong</i>		
Public comment on agenda items		11:15 – 11:20 am
Executive Director's Report	Sue Wilson	11:20 – 11:35 am
CNRAC Update	Kurt Leitholf, Executive Director	11:35 – 11:50 am
EJAB Update	Nora Carreras, Environmental Advocate	11:50 – 12:00 pm
<i>Catered lunch for Council members</i>		12:00 – 12:30 pm
<u>Committee Reports</u>		12:30 – 1:30 pm
Executive Committee: <i>2/15 meeting</i>	Joyce Hatala	
Administrative Oversight Committee— <i>2/1/2011 conference call and white paper</i>	Eric Conrad	
Air Committee— <i>1/24 conference call and FPP/LLP letter</i>	John Walliser, and BAQ staff	
Environmental Standards— <i>Act 54 review</i>	Dave Strong	
Department Report	Michael Krancer, Acting Secretary	1:30 – 2:00 pm
New or Unfinished Business		2:00 – 2:20 pm
Adjourn		2:20 pm