



Citizens Advisory Council

June 21, 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: Sue's office

--- DRAFT Meeting Agenda ---

Call Meeting to Order	Joyce Hatala, Chair	11:00 am
Department Report	Michael Krancer, Secretary	11:00 – 11:30 am
Chair's Report	Joyce Hatala	11:30 – 11:45 am
<ul style="list-style-type: none">• <i>Approval of May minutes</i>• <i>Replace Curtis on MRAB</i>		
Public comment on agenda items		11:45 – 11:50 am
Elections	Burt Waite, Cynthia Carrow	11:50 – 12:00 pm
<i>Catered lunch for Council members</i>		12:00 – 12:30 pm
<u>Committee Reports</u>		
Executive Committee — <i>committee meeting</i>	Joyce Hatala	12:30 – 2:00 pm
Administrative Oversight — <i>6/8 conference call and permitting follow-up</i>	Eric Conrad/Sue Wilson	
Environmental Standards — <i>6/13 conference call/regional meeting proposal</i>	Dave Strong	
Propsective and Strategic Projects — <i>6/15 conference call and proposed priorities</i>	Jolene Chinchilli	
Other committees and boards		
New or Unfinished Business		2:00 – 2:20 pm
July meeting: CD role in Marcellus	Jim Clauser	
Adjourn		2:20 pm