



Citizens Advisory Council

April 17, 2012, **10:00 AM** – 1:00 PM

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

--- DRAFT Meeting Agenda ---

Call Meeting to Order	John Walliser, Chair	10:00 am
Chair's Report	John Walliser	10:00 - 10:10 am
<ul style="list-style-type: none"> • <i>Approval of February 21st minutes</i> • <i>Approval of March 20th minutes</i> 		
Interim election:	Marjorie Hughes	10:10 - 10:20 am
-EQB (Election to fill 2 vacancies)		
-MRAB (Election to fill 1 vacancy)		
Public comment		10:20 - 10:30 am
DRAFT CAC South West (October 2011) Regional Report	John Walliser	10:30 – 10:45 am
Water/Wastewater Infrastructure	Burt Waite	10:45 – 11:00 am
Act 13 –Public Utilities Commission	Pamela A. Witmer, Commissioner PA Public Utility Commission	11:00 – 11:30 am
Act 13 DEP Plan of Action	Dan Lapato, Deputy Director for External Affairs	11:30 – 12:00
<u>Committee Reports</u>		12:00 – 12:10 pm
Nominating Committee — <i>Cynthia Carrow</i>		
EQB Withdrawal Procedure Workgroup – <i>John Walliser/Richard Manfredi</i>		
Public Participation & Outreach - <i>Cynthia Carrow</i>		
New or Unfinished Business		12:10 – 12:20 pm
Department Report	Alisa Harris, Special Deputy for External Affairs	12:20 – 12:40 pm
CAC Director's Report	Marjorie Hughes	12:40– 12:45 pm
Adjourn -----	-----	12:45 pm
<i>Catered lunch for Council members ONLY</i>		1:00 pm
Act 13 DEP Webinar - This webinar will cover Inspections & Enforcement		1:00 – 2:00 pm