

**Citizens' Advisory Panel Meeting
January 17, 2012**

5:30 pm Dinner
6:00 - 8:00 pm Meeting

SAWS Building
2800 N Hwy 281
Customer Services Bldg. Multi-Purpose Room

Meeting Agenda

5	Min	Welcome & Approval of Minutes	Chairperson
10	Min	Policy & Planning Report	Calvin Finch
45	Min	2011 End of Year Report	Charles Ahrens
10	Min	Nominate Vice Chair	Committee
10	Min	CAP Response to EARIP	Committee
30	Min	Get to know your Fellow CAP Members & Staff	Committee
10	Min	Citizens to be Heard	Public
		Meeting Adjourn	

Agenda Items for February 21, 2012 Meeting

1. Policy & Planning Report Calvin Finch