

**Citizen Advisory Committee – Stewardship Access Rule
Agenda - July 24, 2008
1:00PM – 5:00PM
Room G09, GEF II
101 S. Webster Street**

1. Facilitator Calls the Meeting to Order and Introduces Secretary Frank
2. Welcome (Secretary Frank) 15 Minutes
3. Committee Charge (Pat Henderson) 15 Minutes
4. Today's Meeting/Meeting Logistics (Facilitator, BJ Panke) 10 Minutes
5. Introductions (All) 30 Minutes
6. Stewardship Program Background 45 Minutes
 - Reauthorized Stewardship Program (Pat Henderson)
 - Timeline for Rule Development (Pat H./Tim Andryk)
 - Current Program Structure (Steve Miller, Kim Wright.)
7. Break 15 Minutes
8. Identification of Issues that the CAC Needs to Address/
Identification of Issues that the CAC Wants to Address 100 Minutes

