

COUNCIL ADVISORY COMMITTEE

November 24, 2008

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Presentation – Environmental Solutions Remediation Services (Torgny Vigerstad, Ph.D) Update**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of October 27th, 2008**
- 5. Business Arising from Minutes**
 - (a) Balsor Subdivision – Status Report (Verbal)**
 - (b) Information content in “Points from Discussion”**
 - (c) Site Selection – Kings Transit Authority (update)**
 - (d) Policy (Time lines for Agenda Information)**
 - (e) Recommendations from CAC to Council Procedure (tabled to November 15th Strategy Session)**

6:00 p.m.

- 6. Finance**
 - (a) Projections**
- 7. New Business**
 - (a) Covington Request
Map of Property**
- 8. Correspondence**
 - (a)**

7:30 p.m.

- 9. Adjournment**