

COUNCIL ON ENVIRONMENTAL QUALITY



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Liz Clark

Bruce R. Fernandez

Karyl Lee Hall

Alison Hilding

Susan D. Merrow

James O'Donnell

Richard Sherman

Karl J. Wagener
Executive Director

MEETING NOTICE (ROOM CHANGE)

The Council on Environmental Quality will meet on Wednesday, March 27, 2013 at 9:00 AM in the **Russell Hearing Room, 3rd Floor**, 79 Elm Street, Hartford.

AGENDA (REVISED)

1. Call to order; establishment of a quorum
2. Approval of February 27, 2013 minutes
3. Chairman's Report
4. Discussion and approval of annual report
Staff will brief the Council on final changes to the annual report on Connecticut's environment; following discussion and additional changes, the Council will vote on the final version for submittal to the governor.
5. Executive Director's Report
including updates on budget and legislation
5. Citizen Complaints
7. Review of State Agency Actions
 - a. Quinebaug Regional Technical Park, Environmental Impact Evaluation
(no comments recommended by staff)
 - b. Eastern Connecticut State University Master Plan Update, Environmental Impact Evaluation
(brief comments recommended by staff)
 - c. Updates from staff on projects
8. Other Business

CC: Commissioner Daniel C. Esty