



COUNCIL ON ENVIRONMENTAL QUALITY

MEETING NOTICE

The Council on Environmental Quality will meet on Wednesday, May 28, 2014 at 9:30 AM in the Holcombe Conference Room, 5th Floor, 79 Elm Street, Hartford.

AGENDA Part One

1. Call to order; establishment of a quorum
2. Approval of agenda
3. Approval of April 23, 2014 minutes
4. Chair's Report
5. Citizen Comment Period*
6. Highlights of ***Environmental Quality in Connecticut***
Presentation and discussion of the new annual report on the condition of Connecticut's environment

--- INTERMISSION ---

Part Two

7. Executive Director's Report
including updates on legislation
8. Review of State Agency Actions
 - a. Science Technology Engineering and Math Residence Hall, University of Connecticut, Storrs -- Environmental Impact Evaluation (*brief staff report*)
 - b. New Engineering and Science Building, University of Connecticut, Storrs -- Environmental Impact Evaluation (*brief staff report*)
 - c. Brief updates on other projects
9. Citizen Complaints – *staff updates*
10. Other Business

*The Citizen Comment Period is reserved for people to make brief comments to the Council regarding topics not on the agenda. There will be a sign-up sheet at the meeting.

CC: Commissioner Rob Klee

Susan D. Merrow
Chair

Janet P. Brooks

Lee E. Dunbar

Karyl Lee Hall

Alison Hilding

Michael W. Klemens

James O'Donnell

Richard Sherman

Karl J. Wagener
Executive Director