

WELCOME AND INTRODUCTIONS	10:00 AM
OVERVIEW OF COMMITTEE PURPOSE AND GUIDING PRINCIPLES	10:20 AM
PRESENTATION OF CCCA CLOSURE PLANS AND COMMITTEE GUIDANCE	10:45 AM
PUBLIC COMMENT PERIOD	11:30 AM
ESTABLISH MONTHLY MEETING SCHEDULE	11:55 AM
✓ February 24, 2009	
✓ March 31, 2009	
✓ April 28, 2009	
✓ May 28, 2009	
✓ June 23, 2009	
✓ All meetings will be held at CCCA at 10:00 AM	
ADJOURN	12:00 PM