



RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, 5 December 2018, 5:30-7:35 p.m. EST
LOCATION: Robert J. Parks Public Library, 6010 N. Skeel Ave., Oscoda, MI 48750

[Note: This meeting will be conducted as a teleconference in the event of inclement weather.]

GROUND RULES:

1. Respect one another and maintain an atmosphere of open dialogue and exchange of ideas.
2. Use our time together efficiently, wisely, and respectfully.
3. Listen and remain open to each other's varying points of view.
4. Speak clearly and succinctly one person at a time; avoid interrupting others.
5. Share information early, openly, and honestly.
6. Maintain a propensity for progress: prepare, discuss, document, and move forward.
7. Accurately and objectively relay to others the discussions that occur at board meetings.

Topic	Purpose	Presenter	Time
Introductions			
Welcome	<ul style="list-style-type: none"> • Air Force and community co-chairs welcome RAB members and attendees • Participants introduce themselves and read ground rules • Facilitator summarizes agenda 	Matt Marris Arnie Leriche All Malcolm McClendon	5:30-5:35
Stakeholder Updates			
Stakeholder/RAB Member Updates	<ul style="list-style-type: none"> • Government RAB members provide brief update for their stakeholder organizations • Community RAB members provide brief update regarding matters pertinent to the RAB 	Government RAB members Community RAB members	5:40-6:00
Air Force Technical Presentation(s)			
Central GAC Treatment System	<ul style="list-style-type: none"> • Update: Benzene addition to central GAC PTS • Update: FY19 plans for Mission Street tie-in to central GAC PTS • Treatment technologies and advancements 	Matt Marris	6:00-6:20
Stakeholder Organization Technical Presentation			
Vapor Intrusion	<ul style="list-style-type: none"> • Background on scope and intent of VI evaluation 	MDEQ/AF	6:20-6:35
10-minute break			
MDEQ investigation update	<ul style="list-style-type: none"> • Update on ground water and surface water sampling/findings 	Bob Delaney	6:45-6:55



Former Wurtsmith AFB
 Restoration Advisory Board Meeting
 5 December 2018
 Final Agenda

Topic	Purpose	Presenter	Time
RAB Business			
RAB Community Co-Chair	<ul style="list-style-type: none"> Highlight community co-chair role and responsibilities Annual vote for RAB community co-chair 	Malcolm McClendon	6:55-7:15
Public Comment			
Public Comment	<ul style="list-style-type: none"> Public participants provide three-minute verbal comments to the RAB. [Note: Public participants may also choose to provide written comments.] 	Public participants	7:15-7:30
Conclusion			
Conclusion	<ul style="list-style-type: none"> Co-chairs offer closing remarks. 	Co-chairs	7:30-7:35
RAB Meeting Adjourns			