

# AGENDA



## Restoration Advisory Board Meeting

*Former Wurtsmith Air Force Base*

**DATE/TIME:** Wednesday, September 11, 2019, 5:00 – 7:05 p.m. EST

**LOCATION:** Robert J. Parks Public Library, 6010 N. Skeel Ave., Oscoda, MI 48750

**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"> <li>• Air Force and community co-chairs welcome RAB members and attendees.</li> <li>• Participants introduce themselves and read ground rules.</li> <li>• Facilitator summarizes agenda.</li> </ul>	Matt Marrs Arnie Leriche All Malcolm McClendon	5:00-5:05
Stakeholder Updates			
Stakeholder/RAB Member Updates	<ul style="list-style-type: none"> <li>• Government RAB members provide brief update for their stakeholder organizations.</li> <li>• Community RAB members provide brief update regarding matters pertinent to the RAB.</li> </ul>	All RAB Members	5:05-5:20
Technical Presentations			
Dispute Resolution	<ul style="list-style-type: none"> <li>• Discuss progress, areas of agreement related to 1 July joint press release.</li> </ul>	Matt Marrs (USAF)	5:20-5:30
ESI Timeline	<ul style="list-style-type: none"> <li>• Overview of ESI objectives, sampling and fieldwork summary, report development and next steps.</li> </ul>	Matt Marrs Beth Place	5:30-5:50
Transducer Study	<ul style="list-style-type: none"> <li>• Objective, background on fieldwork completed by USAF and EGLE, contribution to ESI and takeaways.</li> </ul>	Matt Marrs Beth Place	5:50-6:00
<b>10-MINUTE BREAK</b>			
GSI Study: Phase II	<ul style="list-style-type: none"> <li>• Update on fieldwork completed in support of ongoing GSI study.</li> </ul>	Matt Baltusis (EGLE)	6:10-6:20

Topic	Purpose	Presenter	Time
<b>RAB Business</b>			
Operating Procedures	<ul style="list-style-type: none"> <li>Discuss status, next steps.</li> </ul>	Malcolm McClendon	6:20-6:25
Membership	<ul style="list-style-type: none"> <li>Discuss new applicants, current members/changes and next steps.</li> <li>Upcoming Community Co-Chair election (Dec/Jan meeting)</li> </ul>	Malcolm McClendon	6:25-6:40
<b>Public Comment</b>			
Public Comment	<ul style="list-style-type: none"> <li>Public participants provide three-minute verbal comments to the RAB.</li> <li>[Note: Public participants may also choose to provide written comments.]</li> </ul>	Public participants	6:40-7:00
<b>Conclusion</b>			
Conclusion	<ul style="list-style-type: none"> <li>Co-chairs offer closing remarks.</li> </ul>	Co-chairs	7:00-7:05
<b>RAB Meeting Adjourns</b>			

Current as of: 6-Sep-19

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