

AGENDA



Restoration Advisory Board Meeting

Former Wurtsmith Air Force Base

DATE/TIME: Wednesday, 15 Apr 2020, 5:00-7:00 p.m. EDT

LOCATION: Virtual RAB through Go To Webinar

GROUND RULES:

1. Respect one another: maintain an atmosphere of open dialogue and ideas exchange.
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 • Facilitator summarizes agenda 	David Gibson Arnie Leriche All Malcolm McClendon	5:00-5:10
Stakeholder Updates			
Stakeholder/RAB Member Updates	<ul style="list-style-type: none"> • Government RAB members who submitted update bullets provide brief update for their stakeholder organizations • Community RAB members who submitted update bullets provide brief update regarding matters pertinent to the RAB 	Government RAB members Community RAB members	5:10-5:25
Stakeholder Organization Technical Presentation			
EGLE Transducer Study	<ul style="list-style-type: none"> • EGLE Transducer Study Results 	EGLE Team	5:25-5:40
Air Force Technical Presentation			
PFOS/PFOA ESI	<ul style="list-style-type: none"> • ESI findings and recommendations 	AF Team	5:40-6:00
10-minute break			
PFAS Remedial Investigation	<ul style="list-style-type: none"> • Share schedule to award contract • Preliminary RI schedule 	AF Team	6:10-6:30
RAB Business			

Topic	Purpose	Presenter	Time
RAB Business Update	<ul style="list-style-type: none"> Review and update action items Processes 	Malcolm McClendon	6:30-6:40
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	6:40-6:55
Conclusion			
Conclusion	<ul style="list-style-type: none"> Co-chairs offer closing remarks. 	Co-chairs	6:55-7:00
RAB Meeting Adjourns			

Current as of 5 June 2020