WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, 21 April 2021, 5:00-8:00 p.m. EDT

LOCATION: Virtual meeting only

ONLINE ACCESS: GoToMeeting ® online access via

https://attendee.gotowebinar.com/register/738249904356595981

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 and Introductions	 Air Force and community co-chairs welcome RAB members and attendees This meeting will be recorded and transcribed by a court reporter. Review ground rules RAB members introduce themselves/Review current RAB members Discuss/approve 20 January 2021 RAB minutes 	Catharine Varley, PhD Mark Henry Tim Sueltenfuss RAB members RAB members	5:00-5:20
Stakeholder Updates			
Stakeholder/RAB Member Updates	Government RAB membersCommunity RAB members	RAB members	5:20-5:40
RAB Business			
RAB Business Update	Update status of current action items	Tim Sueltenfuss	5:40-5:50
	Air Force Technical Presentations		
MMRP Awareness Training	Recognize, Retreat, Report	Bay West-Kevin Nicholas	5:50-6:00
10 Minute Break			
RI & IRA Update	Provide Current Schedule	Paula Bond	6:10-6:20
Wurtsmith Conceptual Site Model	 Provide current understanding of groundwater flow respective Van Etten Lake and the AuSable River 	Colin Plank	6:20-7:10
Discussion & Public Comment			
RAB & Public Questions / Public Participants Provide Comments	 RAB members pose questions and discussion Community questions and discussion Public participants provide three-minute verbal comments to the RAB 	RAB members Public participants	7:10-7:55
Conclusion			
Conclusion	Co-chairs offer closing remarks	Co-chairs	7:55-8:00
RAB Meeting Adjourns			