

WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

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

LOCATION: Virtual meeting only

ONLINE ACCESS: GoToMeeting ® online access via
<https://attendee.gotowebinar.com/register/494690488514886672>

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	<ul style="list-style-type: none"> • 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 	Catharine Varley, PhD Mark Henry Tim Sueltenfuss RAB members	5:00-5:20
Stakeholder Updates			
Stakeholder/RAB Member Updates	<ul style="list-style-type: none"> • Government RAB members • Community RAB members 	RAB members	5:20-5:40
RAB Business			
RAB Business Update	<ul style="list-style-type: none"> • Update status of current action items 	Tim Sueltenfuss	5:40-5:50
Air Force Technical Presentations			
BECOS	<ul style="list-style-type: none"> • Contractor introduction 	Jay Mullett	5:50-6:10
RI & IRA Update	<ul style="list-style-type: none"> • Provide current schedule 	Paula Bond	6:10-6:20
10 Minute Break			
Discussion & Public Comment			
RAB Member Questions	<ul style="list-style-type: none"> • RAB members pose questions and discussion 	RAB members	6:30-7:10
Public Comment	<ul style="list-style-type: none"> • Public participants make three-minute comments to the RAB 	Public participants	7:10-7:50
Conclusion			
Conclusion	<ul style="list-style-type: none"> • Co-chairs offer closing remarks 	Co-chairs	7:50-8:00
RAB Meeting Adjourns			