

WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, 1 September 2021, 5:00-8:00 p.m. EDT
LOCATION: Shoreline Players Community Theatre located at 6000 North Skeel Avenue, Oscoda, Michigan, 48750
ONLINE ACCESS: GoToMeeting ® online access via <https://register.gotowebinar.com/register/6231284655232357391>

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"> • Community RAB member and community co-chair positions • Status of current action items | Tim Sueltenfuss | 5:40-6:00 |
| Air Force Technical Presentations | | | |
| RI & IRA Update | <ul style="list-style-type: none"> • Current status | Paula Bond | 6:00-6:20 |
| 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 | | | |