

## WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

**DATE/TIME:** Wednesday, 17 November 2021, 5:00-8:00 p.m. EDT  
**LOCATION:** Oscoda United Methodist Church, 120 W Dwight St, Oscoda, MI 48750  
**ONLINE ACCESS:** [https://ses-grp.zoom.us/webinar/register/WN\\_vsQSG3AbQrmzTLDw-pTyhA](https://ses-grp.zoom.us/webinar/register/WN_vsQSG3AbQrmzTLDw-pTyhA)

### 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"> <li>• Air Force and community co-chairs welcome RAB members and attendees</li> <li>• This meeting will be recorded and transcribed by a court reporter. Review ground rules</li> <li>• RAB members introduce themselves</li> </ul>	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"> <li>• Government RAB members</li> <li>• Community RAB members</li> </ul>	RAB members	5:20-5:40
RAB Business			
RAB Business Update	<ul style="list-style-type: none"> <li>• RAB operating procedures</li> <li>• Status of current action items</li> </ul>	Tim Sueltenfuss	5:40-6:00
Air Force Technical Presentations			
RI, IRA and TCRA Update	<ul style="list-style-type: none"> <li>• Current status</li> </ul>	Paula Bond	6:00-6:20
<b>10 Minute Break</b>			
Discussion & Public Comment			
RAB Member Questions	<ul style="list-style-type: none"> <li>• RAB members pose questions and discussion</li> </ul>	RAB members	6:30-7:10
Public Comment	<ul style="list-style-type: none"> <li>• Public participants make three-minute comments to the RAB</li> </ul>	Public participants	7:10-7:50
Conclusion			
Conclusion	<ul style="list-style-type: none"> <li>• Co-chairs offer closing remarks</li> </ul>	Co-chairs	7:50-8:00
<b>RAB Meeting Adjourns</b>			