WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME:	Wednesday, 16 February 2022, 5:00-8:00 p.m. ET		
LOCATION:	Shoreline Players Theater (6000 N. Skeel Avenue, Oscoda, MI 48750)		
ONLINE ACCESS:	https://ses-grp.zoom.us/webinar/register/WN_1Lo14gnhTDGxJsmK6ewffg		

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.

Торіс	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 	Catharine Varley, PhD Mark Henry Tim Sueltenfuss RAB members	5:00-5:20	
Stakeholder Updates				
Stakeholder/RAB Member Updates	 Government RAB members* Community RAB members 	RAB members	5:20-5:40	
RAB Business				
RAB Business Update	 RAB operating procedures Status of current action items	Tim Sueltenfuss	5:40-6:00	
Air Force Technical Presentations				
BECOS Update	Annual overview	Jay Mullett	6:00-6:20	
10 Minute Break				
Discussion & Public Comment				
RAB Member Questions	RAB members pose questions and discussion	RAB members	6:30-7:10	
Public Comment	Public participants make three-minute comments to the RAB	Public participants	7:10-7:50	
Conclusion				
Conclusion	Co-chairs offer closing remarks	Co-chairs	7:50-8:00	
RAB Meeting Adjourns				

* Air Force will provide update on PFAS RI and IRA