

WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, 16 August 2023, 5:00-8:00 p.m. Eastern Time
LOCATION: Oscoda United Methodist Church, 120 W Dwight St, Oscoda, MI 48750
ONLINE ACCESS: <https://bit.ly/3K1G8cQ>

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 attendeesThis meeting will be recorded and transcribed by a court reporter. Review ground rulesRAB members introduce themselves	Steven Willis Mark Henry Jessie Howard (facilitator, Irving) RAB members	5:00-5:20
Stakeholder Updates			
Stakeholder/RAB Member Updates	<ul style="list-style-type: none">Government RAB membersCommunity RAB members	RAB members	5:20-5:40
RAB Business			
RAB Business Update	<ul style="list-style-type: none">Action item discussion	Steven Willis/Mark Henry	5:40-5:55
Air Force Technical Presentations			
IRA Update	<ul style="list-style-type: none">Update on 2022 interim remedial actions	Justin Gal, WSP	5:55-6:30
RI and IRA Updates	<ul style="list-style-type: none">Update on the PFAS RI, Alert Aircraft Area IRA, and three pipes ditch pilot study	Paula Bond, Aerostar	
Critical Process Analysis (CPA)	<ul style="list-style-type: none">Overview of CPA for 4 IRA Locations	Steven Willis, AFCEC	
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			