WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, 21 August 2024, 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/4dVmVqC

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. Share information early, openly, and honestly.
- 5. Maintain a propensity for progress: prepare, discuss, document, and move forward.
- 6. Accurately and objectively relay to others the discussions that occur at board meetings.

| Topic | 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 RAB members introduce themselves | Steven Willis Mark Henry Jessie Howard (facilitator, Irving) RAB members | 5:00-5:20 |
| Stakeholder Updates | | | |
| Stakeholder/RAB Member Updates | Government RAB membersCommunity RAB members | RAB members | 5:20-5:40 |
| RAB Business | | | |
| RAB Business Update | Action item updateBCT update | Steven Willis/Mark Henry | 5:40-5:55 |
| Air Force Technical Presentations | | | |
| PFAS RI and IRA Updates | Update on the PFAS RI, AAA IRA | Paula Bond, Aerostar | 5:55-6:30 |
| 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 | | | |