## WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

**DATE/TIME:** Wednesday, 17 August 2022, 5:00-8:00 p.m. Eastern Time

**LOCATION:** Oscoda United Methodist Church, 120 W Dwight St, Oscoda, MI 48750 **ONLINE ACCESS:** <a href="https://ses-grp.zoom.us/webinar/register/WN J6BdbVP7Rpm49FacIV0Y9w">https://ses-grp.zoom.us/webinar/register/WN J6BdbVP7Rpm49FacIV0Y9w</a>

## **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	<ul> <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>	Steven Willis Mark Henry Tim Sueltenfuss RAB members	5:00-5:20
Stakeholder Updates			
Stakeholder/RAB Member Updates	<ul><li>Government RAB members</li><li>Community RAB members</li></ul>	RAB members	5:20-5:40
RAB Business			
RAB Business Update	Status of action items	Tim Sueltenfuss	5:40-6:00
Air Force Technical Presentations			
Remedial Investigation  Interim Remedial Actions (IRAs)	<ul> <li>Summarize work completed to date</li> <li>Discuss status of ongoing IRAs and show completed and planned IRAs</li> </ul>	Paula Bond	6:00-6:30
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			