WURTSMITH RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, 21 February 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/4alfD7W

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	 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 discussion	Steven Willis/Mark Henry	5:40-5:55
	Air Force Technical Presentations		·
RI and IRA Updates Vapor Intrusion RI Update	Update on the PFAS RI, AAA IRA Update on immediate sampling for 4 buildings	Paula Bond, Aerostar Celeste Holtz, BB&E	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		<u> </u>
Conclusion	Co-chairs offer closing remarks	Co-chairs	7:50-8:00
RAB Meeting Adjourns			