

**Saginaw-Tittabawassee Rivers Contamination CAG
Annual CAG Retreat
Monday, January 16, 2017, 6:00 PM – 8:30 PM
Memorial Park, Freeland MI**

Draft Agenda as of 1/5/17 (all times approximate)

- 6:00 Review 2016 Operations, Accomplishments, Challenges
- What has worked? Any changes we need to consider?
 - Reflections from all members
 - CAG communications update
- 6:30 PM CAG Technical Assistance
- Review performance and usefulness of new TAP contract
 - Suggestions for changes or improvements
- 7:00 PM 2017 Member Recruitment (see current member terms below)
- Review and confirm current terms and members
 - Plans for members whose terms end in 2017
 - Identify new member recruitment needs
 - Identify membership committee and timeline for action
- 7:30 PM Calendar and Topics (see draft calendar below)
- Review approved meeting dates and potential for changes to meet EPA schedule
 - Review potential topics and identify speakers to be pursued
 - Confirm plans for coordinating or seeking appropriate speakers
- 8:00 PM Leadership Team and CAG structure
- Select Leadership Team in 2017
 - Discuss and approve any changes to CAG process or structure, including any suggested changes to by-laws
- 8:30 PM Wrap-up, final thoughts and action items
- 9:00 PM Adjourn

Member Terms as of January 2017

(date in parentheses indicates year the member joined the CAG)

Terms Ending July 2017

Drummond Black (2010)

Michael Kelly (2010)

Jim Koski (2014)

Bryce Wakeman (2014)

Bob Weise (2011)

Terms Ending July 2018

Charles Curtiss (2010)

Joe Kozumplik (2015)

Terry Miller (2015)

Luis Mulford (2015)

Laura Ogar (2010)

Lee Pavlik (2015)

Nancy Pavlik (2015)

Terms Ending July 2019

Peter Bagley (2016)

Leonard Heinzman (2010)

James Krogsrud (2013)

David Sommers (2013)

Joel Tanner (2010)

**Saginaw-Tittabawassee Rivers Contamination CAG
Draft 2017 Calendar as of January 2017
All Meetings at Memorial Park**

Meeting dates are subject to change and additional meetings may be called based on project-related activities and decisions, and invited speakers.

DATE	POTENTIAL TOPICS
January 16, 2017 MONDAY CAG working meeting/ retreat (No ex-officio attendance)	<ul style="list-style-type: none"> • CAG 2016 accomplishments and challenges • Technical Assistance Review • CAG Communications, web site • 2017 Leadership Team • Member terms and recruiting new members • Confirm calendar/Potential 2017 topics
March 20, 2017 MONDAY (Mary Logan cannot attend this date)	<ul style="list-style-type: none"> • General project updates • Retreat results • Membership recruitment update
May 15, 2017 MONDAY (Mary Logan cannot attend this date)	<ul style="list-style-type: none"> • General project updates • Membership recruitment update • Segment 4/5 response to CAG comments
July 17, 2017 MONDAY	<ul style="list-style-type: none"> • General project updates • New member orientation (pre-meeting) • New Member introductions • Possible tour (conditions permitting)
Sept. 18, 2017 MONDAY	<ul style="list-style-type: none"> • General project updates • Possible tour alternate date
November 13, 2017 MONDAY	<ul style="list-style-type: none"> • General project updates • Summary of 2017 completed work • Expected project work/activities in 2017 and beyond • Preliminary CAG meeting calendar for 2017 • Prepare for CAG 2017 Retreat

Additional Topics and Speakers Desired for 2017:

- Overview of EPA national sediment cleanup activities
- Long-term monitoring
- Army Corps to talk about dredging plans.