



**Annual CAG Retreat**  
**Monday, January 17, 2022, 6:00 PM – 8:00 PM**  
**Via Zoom**

**Draft Agenda (all times approximate)**

- 6:00 PM      Review 2021 Operations, Accomplishments, Challenges
- General discussion, any issues that need to be raised
  - Status of transfer from nonprofit
- 6:45 PM      2022 Member Recruitment (see current member terms below)
- Review and confirm current terms and members
  - Plans for members whose terms end in 2022
  - Identify new member recruitment needs
  - Identify membership committee and timeline for action
- 7:00 PM      Calendar and Topics (see draft calendar below)
- Review approved meeting dates
  - Identify any additional potential topics and speakers of interest
  - Longer term considerations for meeting locations post Zoom
- 7:30 PM      Leadership Team and CAG structure
- Select Leadership Team for 2022
  - Discuss and approve any changes to CAG process or structure, including any suggested changes to charter
- 8:00 PM      Wrap-up, final thoughts and action items
- 8:30 PM      Adjourn

## **Member Terms as of November 2020**

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

### **Terms Ending July 2022**

Lawrence Brown (2019)  
Michael Kelly (2010)  
James Krogsrud (2013)  
David Sommers (2013)  
Joel Tanner (2010)

### **Terms Ending July 2023**

Pamella Binder (2017)  
Merri DeSanto (2017)  
Marcie Holman (2020)  
Mike Nusbaumer (2017)  
Kevin Quiggle (2017)  
Shellie Thurston (2020)

### **Terms Ending July 2024**

Ruth Averill (2018)  
Charles Curtiss (2010)  
David Fisher (2018)  
James Hahnenberg (2020)  
Linzi Jo Kaniszewski (2020)  
Terry Miller (2015)  
Luis Mulford (2015)  
Laura Ogar (2010)

**Saginaw-Tittabawassee Rivers Contamination CAG  
Draft 2022 Calendar as of January 2022**

Meetings via Zoom until COVID safety protocols are lifted and the CAG desires to commence in person meetings.

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

<b>DATE</b>	<b>POTENTIAL TOPICS</b>
<b>January 17, 2022</b> MONDAY	<b>CAG working meeting/ retreat</b> (No ex-officio attendance)
<b>May 16, 2022</b> MONDAY	<ul style="list-style-type: none"><li>• General project updates</li><li>• Membership recruitment update</li><li>• Other topics TBD</li></ul>
<b>July 13, 2022</b> WEDNESDAY	<ul style="list-style-type: none"><li>• General project updates</li><li>• New member orientation (pre-meeting)</li><li>• New Member introductions</li><li>• Other topics TBD</li></ul>
<b>October 26, 2022</b> WEDNESDAY	<ul style="list-style-type: none"><li>• General project updates</li><li>• Other topics TBD</li></ul>

**Topics and Speakers Previously Identified:**

- Plans and schedule for the next phase of cleanup
- Update on fish and game advisories, livestock advisory
- Understanding Army Corps dredging activity in the Saginaw River and Bay and its management of contaminated sediments and potential coordination with future cleanup activities
- Middle Ground Island schedule and activities
- Update on post-flood impacts and monitoring including the long-term implications of dam failure and plans for rebuilding dams.
- The impact of climate change on the cleanup, particularly in light of historic high water levels and flooding