



Annual CAG Retreat

Monday, January 18, 2021, 6:00 PM – 8:00 PM
Via Zoom

For login information email:

info@saginawcag.org

at least one business day before the meeting

Draft Agenda (all times approximate)

- 6:00 PM Review 2020 Operations, Accomplishments, Challenges
- What has worked? Any changes we need to consider?
 - Reflections on pandemic and Zoom moving forward
 - Questions from and chance to meet new members
- 6:30 PM Plans to Seek New Technical Assistance Support in 2021
- 6:45 PM 2021 Member Recruitment (see current member terms below)
- Review and confirm current terms and members
 - Plans for members whose terms end in 2020
 - 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 potential topics and speakers of interest
 - Longer term considerations for meeting locations, membership moving forward in 2021 and beyond
- 7:30 PM Leadership Team and CAG structure
- Select Leadership Team for 2021
 - 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 2021

Ruth Averill (2018)
Charles Curtiss (2010)
David Fisher (2018)
Terry Miller (2015)
Luis Mulford (2015)
Laura Ogar (2010)

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

James Hahnenberg (2020)
Linzi Jo Kaniszewski (2020)

**Saginaw-Tittabawassee Rivers Contamination CAG
Draft 2021 Calendar as of January 2021**

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.

DATE	POTENTIAL TOPICS
January 18, 2021 MONDAY	CAG working meeting/ retreat (No ex-officio attendance)
May 17, 2021 MONDAY	<ul style="list-style-type: none">• General project updates• Membership recruitment update• Other topics TBD
July 14, 2021 WEDNESDAY	<ul style="list-style-type: none">• General project updates• New member orientation (pre-meeting)• New Member introductions• Other topics TBD
October 27, 2021 WEDNESDAY	<ul style="list-style-type: none">• General project updates• Other topics TBD

Topics and Speakers Previously Identified:

- Update on Dow settlement
- Update on Institutional controls, Dow Green Corridor concept
- Update on fish and game advisories
- Overview of EPA national sediment cleanup activities
- A river tour that looks at the whole of Tittabawassee River to see restoration progress from older to newer cleanups
- Army Corps to talk about dredging plans
- MSU- Superfund Research Program Center update