



## **Annual CAG Retreat**

**Monday, January 20, 2020, 6:00 PM – 8:30 PM**  
**Thomas Township Public Safety Building**  
**8215 Shields Drive, Saginaw MI**

### **Draft Agenda (all times approximate)**

- 6:00 PM      Review 2019 Operations, Accomplishments, Challenges
- What has worked? Any changes we need to consider?
  - Reflections from all members, questions from new members
  - CAG communications update
- 6:30 PM      Plans to Seek New Technical Assistance Support in 2020?
- 6:45 PM      2020 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
  - Review potential topics and identify any speakers to be pursued
- 7:30 PM      Leadership Team and CAG structure
- Select Leadership Team for 2020
  - 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 January 2020**

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

### **Terms Ending July 2020**

Pamella Binder (2017)  
Merri DeSanto (2017)  
Michael Kelly (2010)  
Mike Nusbaumer (2017)  
Kevin Quiggle (2017)  
Virginia Thibodeau (2017)  
Bob Weise (2011)

### **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)  
James Krogsrud (2013)  
David Sommers (2013)  
Joel Tanner (2010)

**Saginaw-Tittabawassee Rivers Contamination CAG  
Draft 2019 Calendar as of January 2019  
All Meetings at Township Public Safety Building**

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 20, 2020 MONDAY</b>	<b>CAG working meeting/ retreat</b> (No ex-officio attendance)
<b>February 24, 2020 MONDAY Tentative at Middleground Island</b>	<ul style="list-style-type: none"> <li>• Middleground Island public comment period</li> </ul>
<b>May 18, 2020 MONDAY (at Thomas Township Library)</b>	<ul style="list-style-type: none"> <li>• General project updates</li> <li>• Membership recruitment update</li> </ul>
<b>July 14, 2020 TUESDAY</b>	<ul style="list-style-type: none"> <li>• General project updates</li> <li>• New member orientation (pre-meeting)</li> <li>• New Member introductions</li> </ul>
<b>October 28, 2020 WEDNESDAY</b>	<ul style="list-style-type: none"> <li>• General project updates</li> </ul>

**Possible Topics and Speakers Desired for 2020:**

- River site tour (Saginaw?)
- River Site tour (Areas of Tittabawassee that are recovering)
- Update on fish and game advisories
- Overview of EPA national sediment cleanup activities
- Army Corps to talk about dredging plans
- Institutional controls