

Saginaw-Tittabawassee Rivers Contamination CAG
Full CAG Meeting
Saginaw Valley State University – Curtiss Hall
Monday, November 15, 2010
6:00 PM – 9:00 PM

Draft Agenda as of 11/8/10

- 6:00 PM Introductions
 Agenda Review
 Check in with public regarding process and issues
 Review October Meeting Summary
- 6:15 PM Updates and Administration
- Leadership Team
 - membership
 - Legal and Procedural Committee
 - Incorporation update
- 6:45 PM Technical Project Updates
- Update on 2010 Bank Stabilization and Capping Pilot Projects
 - Planning for Formal Input on Exposure Controls
 - Plans for public comment period
 - Determine scope of CAG's formal input
 - Committee or other process to draft input
- 7:15 PM CAG Communications
- Reinforce membership of outreach committee
 - Identify communication priorities
- 7:30 PM Technical Assistance
- Upcoming technical issues
 - Identify issues requiring outside support
 - Process for soliciting and selecting assistance provider
- 8:00 PM Topics for the Annual Retreat
- 8:30 PM Public comment
- 8:50 PM Wrapup
- 9:00 PM Adjourn

Our Groundrules:

In conducting the work of the CAG, members will:

- work cooperatively with each other, supporting agencies, and other stakeholders,
- be respectful of all participants,
- approach all issues and viewpoints with an open mind,
- work to ensure that their concerns and issues are articulated in a way that all stakeholders can understand,
- seek common ground wherever possible, and present and respect minority opinions where they exist.