

**Saginaw-Tittabawassee Rivers Contamination CAG
Annual CAG Retreat
Monday, January 11, 2016, 6:00 PM – 8:30 PM
Memorial Park, Freeland MI**

Draft Agenda as of 1/5/16 (all times approximate)

- 6:00 Review 2015 Operations and Accomplishments
- What has worked? Any changes we need to consider?
 - Reflections from new members
 - CAG communications update
 - Discuss and approve suggested changes to by-laws (See attachment)
- 6:30 PM CAG Technical Assistance
- Overview of TAP requirements and limitations
 - Identify key technical needs for independent technical support (see attachment)
 - -Criteria for the selection of a consultant
 - Process and timing for getting a consultant on board
- 7:00 PM 2016 Member Recruitment (see terms below)
- Review and confirm current terms and members
 - Plans for members whose terms end in 2016
 - Identify any new member recruitment needs
 - Identify membership committee
- 7:30 PM 2016 Calendar and Topics (see draft calendar below)
- Approved meeting dates
 - Review potential topics and identify speakers to be pursued
 - Confirm plans for coordinating or seeking appropriate speakers
 - Other communication needs or activities
- 8:00 PM 2016 Leadership Team and CAG structure
- Members for Leadership Team in 2016
 - Discuss and approve any changes to CAG process or structure
- 8:30 PM Wrap-up, final thoughts and action items
- 9:00 PM Adjourn

Member Terms as of January 2016

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

Terms Ending July 2016

Armando Falcon (2013)
Leonard Heinzman (2010)
James Krogsrud (2013)
David Sommers (2013)
Joel Tanner (2010)

Terms Ending July 2017

Drummond Black (2010)
Michael Kelly (2010)
Jim Koski (2014)
William Marsrow (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)

**Saginaw-Tittabawassee Rivers Contamination CAG
Draft 2016 Calendar as of January 2016
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.

<p>January 11, 2016 MONDAY</p> <p>CAG working meeting/ retreat (No ex-officio attendance)</p>	<p>Potential topics:</p> <ul style="list-style-type: none"> • CAG 2016 accomplishments • Technical Assistance • CAG Communications, web site • 2016 Leadership Team • Member terms and recruiting new members • Confirm calendar/Potential 2016 topics
<p>March 22, 2016 TUESDAY</p>	<ul style="list-style-type: none"> • General project updates • Retreat results • Membership recruitment update • Technical assistance update
<p>May 16, 2016 MONDAY</p>	<ul style="list-style-type: none"> • General project updates • Membership recruitment update • Segment 4/5 preliminary discussion
<p>July 18, 2016 MONDAY</p>	<ul style="list-style-type: none"> • General project updates • New member orientation (pre-meeting) • New Member introductions • Segment 4/5 detailed discussion
<p>September 19, 2016 MONDAY</p>	<ul style="list-style-type: none"> • General project updates • Segment 4/5 cleanup plans development of recommendations
<p>November 21, 2016 MONDAY</p>	<ul style="list-style-type: none"> • General project updates • Summary of 2016 completed work • Expected project work/activities in 2017 and beyond • Preliminary CAG meeting calendar for 2017 • Prepare for CAG 2017 Retreat

Potential Additional Topics and Speakers for 2016:

- Overview of EPA national sediment cleanup activities
- NRDA program and activities
- Long-term monitoring
- Update on MSU programs, CAG/MSU interactions

