

**Saginaw-Tittabawassee Rivers Contamination CAG
Annual CAG Retreat
Monday, January 19, 2014, 5:30 PM – 9:00 PM
EPA Saginaw Community Information Office
804 S. Hamilton St., Suite 3**

Draft Agenda as of 1/8/15

- 5:30 PM Meeting with MSU to discuss their outreach work (attendance to this portion of the meeting is voluntary)
- 6:15 Remaining members arrive, get dinner
- 6:25 PM Agenda Review and any additional topics
- 6:30 PM Review 2014 Operations and Accomplishments
- What has worked? Any changes we need to consider?
 - Reflections from new members
 - Any important issues of focus for 2015?
 - No suggested changes to by-laws
- 7:00 PM 2015 Leadership Team
- Retirement of Judi Lincoln
 - Membership for Leadership Team in 2015
- 7:15 PM 2015 Member Recruitment
- Review and confirm current terms and members
 - Identify new member recruitment needs
 - Identify recruitment committee
 - Membership for Leadership Team in 2015
- 7:45 PM CAG Communications
- Web site
 - Other communication needs or activities
- 8:00 PM 2015 Calendar
- Review meeting dates
 - Any topics or speakers to be pursued
 - Plans for coordinating or seeking appropriate speakers
 - Move to new meeting room
- 8:30 PM CAG Structure in 2015
- Any suggested changes or issues
- 8:45 PM Wrap-up, final thoughts and action items
- 9:00 PM Adjourn

NOTES

Tentative 2015 Meeting dates

- Monday, March 16
- Monday, May 18
- Monday, July 20
- Monday, September 21
- Monday, November 16 (consider a week earlier, this would be the beginning of hunting season)

Potential Topics and Speakers for 2014 that are still outstanding:

- Update on Midland area cleanup (March meeting)
- AOC program (tentatively March)
- Detailed discussion on institutional controls –really need this on laymans terms in as comprehensive (July)
- NRDA program and activities
- Long-term monitoring (what is being planned, done, no real lead time needed)
- Revisit MSU ecological studies
- Status of the dioxin reassessment (not likely to happen in the near future)
- USACOE dredging activities and intersection with cleanup
- Sediment trap update

Member Terms as of January 2015

Terms Ending June 2015

Charles Curtiss
Leonard Heinzman
Michael Kelly
Rachel Larimore
Laura Ogar
Joel Tanner

Terms Ending June 2016

Armando Falcon
James Krogsrud
Frank Kuszak
Donna Mallone
David Sommers

Terms Ending June 2017

Drummond Black
Deborah Huntley
Jim Koski
Bryce Wakeman
Bob Weise