



## **Annual CAG Retreat**

**Monday, January 21, 2019, 6:00 PM – 8:30 PM**  
**Thomas Township Public Safety Building**  
**8215 Shields Drive, Saginaw MI**

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

- 6:00 Review 2018 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 Seeking New Technical Assistance Support
- 6:45 PM 2019 Member Recruitment (see current member terms below)
- Review and confirm current terms and members
  - Plans for members whose terms end in 2019
  - 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
  - Confirm plans for coordinating or seeking appropriate speakers
- 7:30 PM Leadership Team and CAG structure
- Select Leadership Team in 2019
  - 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 July 2018**

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

### **Terms Ending July 2019**

Peter Bagley (2016)  
Leonard Heinzman (2010)  
James Krogsrud (2013)  
David Sommers (2013)  
Joel Tanner (2010)

### **Terms Ending July 2020**

Pamela 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)

**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 21, 2019 MONDAY</b>  <b>CAG working meeting/ retreat</b> (No ex-officio attendance)	<ul style="list-style-type: none"> <li>• CAG 2018 accomplishments and challenges</li> <li>• CAG Communications, web site, technical support</li> <li>• 2019 Leadership Team</li> <li>• Member terms and recruiting new members</li> <li>• Confirm calendar</li> <li>• Identify potential 2019 topics</li> </ul>
<b>May 20, 2019 MONDAY</b>	<ul style="list-style-type: none"> <li>• General project updates</li> <li>• Membership recruitment update</li> <li>• River site tour (conditions permitting)</li> </ul>
<b>July 15, 2019 MONDAY</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 29, 2019 TUESDAY</b>	<ul style="list-style-type: none"> <li>• General project updates</li> </ul>

**Possible Topics and Speakers Desired for 2019:**

- Update on fish and game advisories
- Overview of EPA national sediment cleanup activities
- Army Corps to talk about dredging plans
- Institutional controls
- 1998 GM Settlement: Saginaw River and Bay Trustee Council - Restoration Planning