



**Annual CAG Retreat**  
**Monday, January 22, 2018, 6:00 PM – 8:30 PM**  
**Memorial Park, Freeland MI**

**Draft Agenda as of 1/12/18 (all times approximate)**

- 6:00 Review 2017 Operations, Accomplishments, Challenges
- What has worked? Any changes we need to consider?
  - Reflections from all members
  - CAG communications update
- 6:30 PM CAG Technical Assistance
- Update on Dioxin Review (tentative)
- 7:00 PM 2018 Member Recruitment (see current member terms below)
- Review and confirm current terms and members
  - Plans for members whose terms end in 2017
  - Identify new member recruitment needs
  - Identify membership committee and timeline for action
- 7:30 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
- 8:00 PM Leadership Team and CAG structure
- Select Leadership Team in 2017
  - Discuss and approve any changes to CAG process or structure, including any suggested changes to charter
- 8:30 PM Wrap-up, final thoughts and action items
- 9:00 PM Adjourn

## **Member Terms as of January 2018**

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

### **Terms Ending July 2018**

Charles Curtiss (2010)

Joe Kozumplik (2015)

Terry Miller (2015)

Luis Mulford (2015)

Laura Ogar (2010)

### **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)

**Saginaw-Tittabawassee Rivers Contamination CAG  
Draft 2018 Calendar as of January 2018  
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.

<b>DATE</b>	<b>POTENTIAL TOPICS</b>
<b>January 22, 2018 MONDAY</b>  <b>CAG working meeting/ retreat</b> (No ex-officio attendance)	<ul style="list-style-type: none"> <li>• CAG 2017 accomplishments and challenges</li> <li>• TAP Dioxin Literature Review (planned)</li> <li>• CAG Communications, web site</li> <li>• 2018 Leadership Team</li> <li>• Member terms and recruiting new members</li> <li>• Confirm calendar/Potential 2018 topics</li> </ul>
<b>March 19, 2018 MONDAY</b>	<ul style="list-style-type: none"> <li>• General project updates</li> <li>• Retreat results</li> <li>• Membership recruitment update</li> <li>• Segment 6/7 Background</li> </ul>
<b>May 21, 2018 MONDAY</b> (Mary Logan cannot attend this date)	<ul style="list-style-type: none"> <li>• General project updates</li> <li>• Membership recruitment update</li> <li>• Segment 6/7 Discussion</li> </ul>
<b>July 16, 2018 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> <li>• Possible tour (conditions permitting)</li> <li>• Segment 6/7 Proposed Plan (possible)</li> </ul>
<b>Sept. 17, 2018 MONDAY</b>	<ul style="list-style-type: none"> <li>• General project updates</li> <li>• Possible tour alternate date</li> <li>• Segment 6/7 Proposed Plan</li> <li>• Segment 6/7 draft CAG comments/discussion</li> </ul>
<b>November 19, 2018 MONDAY</b>	<ul style="list-style-type: none"> <li>• General project updates</li> <li>• Segment 6/7 CAG comments finalization</li> <li>• Summary of 2018 completed work</li> <li>• Expected project work/activities in 2019 and beyond</li> <li>• Preliminary CAG meeting calendar for 2019</li> <li>• Prepare for CAG 2019 Retreat</li> </ul>

**Additional Topics and Speakers Desired for 2018:**

- Update on fish and game advisories
- Overview of EPA national sediment cleanup activities
- Army Corps to talk about dredging plans.