

**Saginaw-Tittabawassee Rivers Contamination CAG
Full CAG Meeting
Saginaw Valley State University – Education Center
Monday, February 28, 2011
6:00 PM – 9:00 PM**

Draft Agenda as of 2/22/11

- 6:00 PM Introductions
 Agenda Review
 Check in with public
 Review January Meeting Summary
- 6:15 PM Updates and Administration
- New member invitations
 - Changes to charter regarding membership
 - Update on CAG incorporation
- 6:45 PM High Use Properties Recommendation
- Overview of public input activities (EPA)
 - Review and final approval of CAG recommendation
- 7:15 PM Upcoming Information Needs & Scheduling
- University of Michigan Dioxin Exposure Study (UMDES): The revisions to this study of dioxin in human blood, and associated interest and questions warrant scheduling a future CAG activity on this.
 - Relocation for residents of contaminated property: This has been raised as an important issue to a few residents, the CAG wishes to schedule a discussion to hear about the criteria, process and issues related to relocation.
 - Michigan State University wildlife studies: Questions about the impacts of the site on wildlife have been raised and warrant scheduling a future CAG activity on the topic.
- 7:30 PM Island MM Response Options Discussion:
 There is a small island in the Tittabawassee River where erosion may be transporting dioxins downstream. EPA will propose options for public comment later this spring. Tonight's discussion will focus on: background on conditions at Island MM; preliminary options to stabilize contaminant erosion; and CAG feedback on potential community concerns and values related to the options.
- 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.