

**Saginaw-Tittabawassee Rivers Contamination CAG**  
**Full CAG Meeting**  
**Saginaw Valley State University – Curtiss Hall**  
**Monday, April 18, 2011**  
**6:00 PM – 9:00 PM**

**Draft Agenda as of 4/6/11**

- 6:00 PM      Introductions  
                 Agenda Review  
                 Check in with public  
                 Review March Meeting Summary
- 6:15 PM      Updates and Administration
- Introduce new members
  - Update planning for special meetings on dioxin issues
- 6:30 PM      EPA Policies on Relocation  
                 In response to comments from some community members, the CAG requested information about, and a discussion of EPA's relocation policies (including the potential Federal purchase of property). This presentation and discussion will include EPA's legal options and constraints with regard to relocation, criteria and processes that are used, and potential impacts on homeowners and community at large.
- 7:15 PM      Island MM Cleanup Options
- EPA is planning an accelerated action at this small island in the Tittabawassee River where erosion may be transporting dioxins downstream. EPA anticipates that public comment on proposed cleanup options for Island MM will start around the time of tonight's CAG meeting. This presentation will review the background on conditions at Island MM and options to stabilize contaminant erosion from the island; and present EPA's preferred alternative and rationale supporting the preferred alternative.
  - Following EPA's presentation, the CAG will discuss EPA's proposed option and determine their approach to developing a recommendation on this issue.
- 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.