

**Saginaw-Tittabawassee Rivers Contamination CAG
Full CAG Meeting
Saginaw Valley State University Curtiss Hall
Monday, May 19, 2014
6:00 PM – 9:00 PM**

Draft Agenda

- 6:00 PM Introductions
 Agenda Review
 Check in with public
- 6:15 PM CAG Updates
 -leadership team updates
 -membership team update, new member identification
 -alternate meeting location for July
 -possible tour date
- 6:45 PM Segment 2 Phase I Cleanup Plans
 CAG questions and discussion
- 7:15 PM Floodplain Outreach
 CAG questions and discussion
- 8:00 PM Public questions and comments
- 8:30 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.

**Saginaw-Tittabawassee Rivers Contamination CAG
Proposed 2014 Calendar as of March 2014**

Meeting dates are subject to change and additional meetings may be called based on project-related activities and decisions, and invited speakers.

May 19, 2014	<ul style="list-style-type: none"> • General updates • Segment 2 – Phase I cleanup plans • TR Floodplain – concepts of exposure and risk • Invited speaker(s)
Summer	<ul style="list-style-type: none"> • Possible segment 2 tour
July 21, 2014 (possibly in Freeland)	<ul style="list-style-type: none"> • General updates • TR Floodplain – discussion of cleanup options <ul style="list-style-type: none"> ○ CAG informal feedback ○ CAG plan for developing formal recommendations on TR Floodplain, establish sub-committee • Invited speaker(s)
September 15, 2014	<ul style="list-style-type: none"> • General updates • TR Floodplain – EPA’s proposed option (if available), EPA process, and schedule <ul style="list-style-type: none"> ○ CAG begins its formal deliberations
November 17, 2014	<ul style="list-style-type: none"> • General updates • Summary of 2014 completed work • Expected project work/activities in 2015 and beyond • Preliminary CAG meeting calendar for 2015

Potential Topics and Speakers for 2014

- NRDA program and activities
- AOC program
- Long-term monitoring
- Sediment trap update
- Update on Midland area cleanup
- Revisit MSU ecological studies
- USACOE dredging activities and intersection with cleanup
- Status of the dioxin reassessment