

**Saginaw-Tittabawassee Rivers Contamination CAG**  
**Full CAG Meeting**  
**Saginaw Valley State University Curtiss Hall**  
**Monday, September 15, 2014**  
**6:00 PM – 8:30 PM**

**Draft Agenda**

- 6:00 PM      Introductions  
                 Agenda Review  
                 Check in with public
- 6:15 PM      CAG Updates  
                 -leadership team updates  
                 -membership update/new members  
                 -discuss possible CAG presentation to EPA CSTAG  
                 -misc. project updates
- 6:45 PM      Proposed Plan for Tittabawassee River Floodplain Cleanup
- Overview of proposal, cleanup numbers, institutional controls
  - CAG committee presentation/recommendations
  - CAG discussion, next steps for recommendation
- 8:15 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  
Remaining 2014 Calendar**

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

<b>November 17, 2014</b>	<ul style="list-style-type: none"><li>• General updates</li><li>• Summary of 2014 completed work</li><li>• Expected project work/activities in 2015 and beyond</li><li>• Preliminary CAG meeting calendar for 2015</li></ul>
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**Other 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