



Meeting Summary

**Memorial Park, Freeland MI
Monday, January 22, 2018
6:00 PM – 8:00 PM
DRAFT**

CAG Members Present

Peter Bagley
Pamela Binder
Leonard Heinzman
James Krogsrud
Terry Miller
Luis Mulford
Mike Nusbaumer
Kevin Quiggle
David Sommers
Virginia Thibodeau
Joel Tanner

CAG Members Absent

Charles Curtiss
Merri DeSanto
Michael Kelly
Joe Kozumplik
Laura Ogar
Bob Wiese

Support Staff Present

Doug Sarno, Facilitator

CAG information, materials, recommendations, meeting summaries, and presentations provided at CAG meetings can be found at: <http://www.saginawcag.org>

Doug Sarno called the meeting to order at 6:07 PM.

The CAG used this session to discuss administrative issues, plan for activities in 2018, and orient new members to the CAG process.

General issues Raised

- CAG members discussed the challenges of floodplain properties whose owners choose not to accept clean up. The process being used to work with homeowners and the opportunity to pursue cleanup in the future were explained. It was discussed how some folks don't want it documented that there is dioxin on their property. The CAG has a role to play in communicating information and connecting people around this issue, but is not in a position to do more than that.
- Members requested development of an Acronym list to keep track of all the terms being used, will look to existing documents as a starting point.

CAG Technical Assistance

- The CAG reviewed the initial findings of the dioxin literature review being conducted under the TAP contract.
- CAG members were pleased to have the technical assistance folks on board.
- The initial document which just identified and described dioxin research projects over the past five years was dense and CAG members did not find that useful in its current form.
- The CAG is looking forward to a plain language executive summary which is under development.
- The CAG also identified the need for basic information on dioxin and its hazard to human health and the environment that they can share with neighbors when they ask about the project.

2018 Member Recruitment

The 2018 membership committee will include the following members and work on recruitment will begin at the March meeting:

- The CAG discussed
- Merri DeSanto
- Mike Nusbaumer
- Terry Miller

Doug will reach out and confirm plans for members whose terms expiring this summer:

- Charles Curtiss
- Joe Kozumplik
- Terry Miller
- Luis Mulford

- Laura Ogar

2018 Calendar

The following dates were approved for 2018 CAG Meetings

Monday, January 22
Monday, March 19
Monday, May 21
Monday, July 16
Monday, September 17
Monday, November 19

Meeting Topics and Other Items for Consideration in 2018

- The CAG will consider coordination with other community groups to help improve communication and recruit future members
- The CAG needs to begin thinking about how to communicate with community leaders as the project moves downstream including other townships
- It would be helpful to have a better map to show how the townships line up with future activity and have roads, landmarks, and political boundaries that folks can identify in relationship to the cleanup segments
- Schedule an update on MSU activities

Leadership Team and CAG structure

The CAG agreed to keep the same leadership team as in 2017—David Sommers, Luis Mulford and Terry Miller.

2018 CAG Communications

- We are still in the process of updating bios for all CAG members, hope to get everyone's bios this month
- Add website url to the agenda
- The CAG should conduct a website review and ask folks to review the website and make suggestions and recommendations for the next meeting

The meeting adjourned at 7:40 PM.

The next CAG meeting is Monday, March 19