

**Saginaw-Tittabawassee Rivers Contamination CAG**  
**Full CAG Meeting**  
**Saginaw Valley State University Curtiss Hall**  
**Monday, March 17, 2014**  
**6:00 PM – 9:00 PM**

**Draft Agenda**

- 6:00 PM      Introductions  
                 Agenda Review  
                 Check in with public
- 6:15 PM      CAG Leadership Team updates  
                 -leadership team transition  
                 -membership
- 6:30 PM      CAG Retreat Results  
                 -future meetings and speakers  
                 -requests of EPA
- 6:45 PM      Project Updates, Segments 1 and 2  
                 CAG questions and discussion
- 7:00 PM      Floodplain Cleanup Update  
                 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.

<b>March 17, 2014</b>	<ul style="list-style-type: none"> <li>• General updates</li> <li>• Retreat results</li> <li>• Tittabawassee River Floodplain – background and schedule</li> </ul>
<b>May 19, 2014</b>	<ul style="list-style-type: none"> <li>• General updates</li> <li>• Segment 2 – Phase I cleanup plans</li> <li>• TR Floodplain – concepts of exposure and risk</li> <li>• Invited speaker(s)</li> </ul>
<b>Summer</b>	<ul style="list-style-type: none"> <li>• Possible segment 2 tour</li> </ul>
<b>July 21, 2014 (possibly in Freeland)</b>	<ul style="list-style-type: none"> <li>• General updates</li> <li>• TR Floodplain – discussion of cleanup options               <ul style="list-style-type: none"> <li>○ CAG informal feedback</li> <li>○ CAG plan for developing formal recommendations on TR Floodplain, establish sub-committee</li> </ul> </li> <li>• Invited speaker(s)</li> </ul>
<b>September 15, 2014</b>	<ul style="list-style-type: none"> <li>• General updates</li> <li>• TR Floodplain – EPA’s proposed option (if available), EPA process, and schedule               <ul style="list-style-type: none"> <li>○ CAG begins its formal deliberations</li> </ul> </li> </ul>
<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>

**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