**AGENDA**

Michigan Department of Environmental Quality (MDEQ)

**TRI-CITIES DIOXIN COMMUNITY MEETING**
February 7, 2008
6:30 - 9:00 p.m.*
Horizons Center, 6200 State Street, Saginaw

*The MDEQ and the Michigan Department of Community Health (MDCH) will be available for individual discussion starting at 6:00 p.m. and for a half hour after the meeting.

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>6:30 p.m.</td>
<td>Opening Statement, Meeting Format, Ground Rules, Agenda, and Introductions (Chuck Nelson, Facilitator)</td>
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<td>6:40 p.m.</td>
<td>Summary of 2007 Tittabawassee River Activities and Findings and Potential 2008 Activities (MDEQ)</td>
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|               | U.S. Environmental Protection Agency/MDEQ Coordination  
|               | - Summary of 2007 Reach D, and Wickes Park Area Activities (U.S. EPA)                           |
| 7:10 p.m.**   | Questions                                                                                       |
| 7:15 p.m.     | Ongoing Tittabawassee/Saginaw River Treatment Technology Studies (MDEQ)                          |
| 7:25 p.m.     | Release of Health Consultation - Evaluation of Saginaw River Dioxin Exposures and Health Risks (MDCH) |
| 7:30 - 8:15 p.m.** | Questions and Discussion (All - Facilitated by Chuck Nelson)  
|               | - Agenda Topics  
|               | - Other Related Matters  
|               | - Future Agenda Topics  
|               | - Next Scheduled MDEQ/Dow Community Meeting: May 7, 2008  
|               | - (Note Date Change - Tentatively announced as May 8)  
|               | - Other 2008 Meetings: August 7, November 6  
|               | - Wrap-up/Adjourn Formal Presentations                                                            |
| 8:15 - 9:00 p.m. | One-on-One Q&A Using “Open House” Stations Format  
|               | - Tittabawassee River Maps and Data  
|               | - Other                                                                                         |

** Time for Questions to be moderated by the Facilitator.
COMMUNITY MEETING GROUND RULES

1. Community Meetings will start and stop on time. MDEQ and other staff will be available for one-on-one discussion for about a half hour before and after the meeting.

2. One person speaks at a time after acknowledgment from the facilitator.

3. Respect all attendees.

4. Respect the facilitator’s authority.

5. Be honest.

6. Attendee participation is encouraged, but the Community Meeting will follow the agenda and speakers should limit their comments to make sure everyone who wishes to speak has an opportunity to do so.

7. Show sensitivity.

8. Speak up and speak clearly.

9. Community Meetings will be open and transparent.

10. Community Meetings that are held jointly with Dow will be recorded by a court reporter and transcripts will be posted on the MDEQ’s Web site (http://www.michigan.gov/deq dioxide; click on the MDEQ/Dow Community Involvement Quick Link). Meeting agendas and related information are also available at this Web site.

Other Web links regarding Midland/Tittabawassee River Contamination and Dow Hazardous Waste Facility Operating License and Corrective Action Information:

http://www.michigan.gov/tittabawassee
http://www.michigan.gov/deq/0,1607,7-135-3312_4118_4240-53424--00.html

11. Comments made during Community Meetings will be attributed to individuals in the meeting transcripts to the extent that attendees state their names prior to speaking. Questions and comments may be submitted anonymously on an index card.