

Former Wurtsmith AFB Restoration Advisory Board Meeting 5 December 2018 Final Agenda

## RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, 5 December 2018, 5:30-7:35 p.m. EST

LOCATION: Robert J. Parks Public Library, 6010 N. Skeel Ave., Oscoda, MI 48750

[Note: This meeting will be conducted as a teleconference in the event of inclement weather.]

## **GROUND RULES:**

- 1. Respect one another and maintain an atmosphere of open dialogue and exchange of ideas.
- 2. Use our time together efficiently, wisely, and respectfully.
- 3. Listen and remain open to each other's varying points of view.
- 4. Speak clearly and succinctly one person at a time; avoid interrupting others.
- 5. Share information early, openly, and honestly.
- 6. Maintain a propensity for progress: prepare, discuss, document, and move forward.
- 7. Accurately and objectively relay to others the discussions that occur at board meetings.

Topic	Purpose	Presenter	Time	
Introductions				
Welcome	<ul> <li>Air Force and community co-chairs welcome RAB members and attendees</li> <li>Participants introduce themselves and read ground rules</li> <li>Facilitator summarizes agenda</li> </ul>	Matt Marrs Arnie Leriche All Malcolm McClendon	5:30-5:35	
Stakeholder Updates				
Stakeholder/RAB Member Updates	<ul> <li>Government RAB members provide brief update for their stakeholder organizations</li> <li>Community RAB members provide brief update regarding matters pertinent to the RAB</li> </ul>	Government RAB members Community RAB members	5:40-6:00	
Air Force Technical Presentation(s)				
Central GAC Treatment System	<ul> <li>Update: Benzene addition to central GAC PTS</li> <li>Update: FY19 plans for Mission Street tie-in to central GAC PTS</li> <li>Treatment technologies and advancements</li> </ul>	Matt Marrs	6:00-6:20	
Stakeholder Organization Technical Presentation				
Vapor Intrusion	Background on scope and intent of VI evaluation	MDEQ/AF	6:20-6:35	
10-minute break				
MDEQ investigation update	Update on ground water and surface water sampling/findings	Bob Delaney	6:45-6:55	



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RAB Business					
RAB Community Co- Chair	<ul> <li>Highlight community co-chair role and responsibilities</li> <li>Annual vote for RAB community co-chair</li> </ul>	Malcolm McClendon	6:55-7:15		
Public Comment					
Public Comment	<ul> <li>Public participants provide three-minute verbal comments to the RAB.</li> <li>[Note: Public participants may also choose to provide written comments.]</li> </ul>	Public participants	7:15-7:30		
Conclusion					
Conclusion	Co-chairs offer closing remarks.	Co-chairs	7:30-7:35		
RAB Meeting Adjourns					