

Citizen's Advisory Workgroup (Virtual) Meeting

January 11, 2022

6:00 pm – 8:00 pm

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[+1 248-509-0316](#)

Phone Conference ID: 923 365 724#

AGENDA

1. Welcome and Roll Call (Abby Hendershott)
2. Opening Statement, Purpose, Composition of CAWG, Proposed Ground Rules for CAWG Meetings (Sandy Wynn-Stelt/Connie Boris)
3. Brief Review of the Charter (Sandy Wynn-Stelt/Jerry Jennings)
4. Nominees for CAWG Chair, First Vice-Chair, and Second Vice-Chair (Sandy Wynn-Stelt/Connie Boris)
5. Discussion of Voting Procedure and Timing of Voting for Leadership Team
6. Simple Rules of Order for CAWG Meetings (e.g., 2/3 majority for voting on issues or recommendations)
7. CAWG Concerns (e.g., conflicts of interest, fear of speaking up at CAWG meetings, making sure important community PFAS concerns are on the CAWG agenda, etc.)
8. CAWG Member Access to PFAS Site Data via the Freedom of Information Act (FOIA) Process (www.Michigan.gov/EGLEFOIA) – Topic for Future CAWG meeting
9. CAWG's Subcommittee Reports:
 - Engaging the Public – Ken Harvey (Rick Rediske)
 - Web Review – Bill Creal
 - Preventative Measures – David Winn
10. Update on PFAS Sites (MPART)
11. Community Feedback
12. Action Items for Next CAWG Meeting and Adjournment