

Former Wurtsmith AFB Restoration Advisory Board Meeting 6 June 2018 Final Agenda

RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, 6 June 2018, 5:30-7:30 p.m. EDT

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	
Topic	Introductions	TTCSCTTCT	TITIC	
Welcome	 Air Force and community co-chairs welcome RAB members and attendees. Participants introduce themselves and read ground rules. Facilitator summarizes agenda. 	Matt Marrs Arnie Leriche All Tim Sueltenfuss	5:30-5:40	
Stakeholder Updates				
Stakeholder/RAB Member Updates	 Government RAB members who submitted update bullets provide brief update for their stakeholder organizations. Community RAB members who submitted update bullets provide brief update regarding matters pertinent to the RAB. 	Government RAB members Community RAB members	5:40-6:10	
Joint Air Force/Michigan Department of Environmental Quality (MDEQ) Technical Presentation				
Use of Data in Investigation and Interim Mitigation Activities	 Air Force and MDEQ discuss how data are used in environmental investigation and interim mitigation activities. 	Matt Marrs Bob Delaney, MDEQ	6:10-6:25	
Air Force Technical Presentation				
Supplemental Site Inspection Update	Update status and describe upcoming actions.	Matt Marrs Beth Flynn, AMEC FW	6:25-6:50	



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Topic	Purpose	Presenter	Time	
Granular-Activated Carbon (GAC) Treatment System Update	Update status of GAC treatment system.	Matt Marrs	6:50-6:55	
Regulatory Partners' Technical Presentation				
Fish Contaminant Monitoring Program Update	Update status of Fish Contaminant Monitoring Program.	MDHHS/MDEQ	6:55-7:05	
RAB Business				
RAB Business Update	Update status of previous meeting minutes.Update status of current action items.Note upcoming RAB meeting dates.	Tim Sueltenfuss	7:05-7:10	
Public Comment				
Public Comment	 Public participants provide three-minute verbal comments to the RAB. [Note: Public participants may also choose to provide written comments.] 	Public participants	7:10-7:25	
Conclusion				
Conclusion	Co-chairs offer closing remarks.	Co-chairs	7:25-7:30	
RAB Meeting Adjourns				