Former Wurtsmith AFB
Restoration Advisory Board Meeting
18 April 2018
Final Agenda

RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Wednesday, April 18 2018, 5:30-7:35 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
	Introductions		
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
	General Updates		
Stakeholder/RAB Member Updates	• Government RAB members provide brief updates for their stakeholder organizations.	Government RAB members	5:40-6:00
	• Updates from other RAB members regarding matters pertinent to the RAB.	RAB Members	6:00-6:10
	BREAK		6:10-6:20
2018 Activities Calendar	• Air Force calendar of project activities planned through 2018.	Matt Marrs	6:20-6:30
Granular-Activated Carbon (GAC) System Update	• Update status on new GAC Treatment Plant.	Matt Marrs	6:30-6:45
Preliminary Prioritization Objectives	• Discuss future investigation and drinking water sampling activities based on SSI Phase I findings.	Matt Marrs Beth Flynn, AMEC FW	6:45-7:05
	RAB Business		
Meeting Minutes and Action Items	• Update status of previous meeting minutes. • Update status of current action items.	Tim Sueltenfuss	7:05-7:10

Topic	Purpose	Presenter	Time
Schedule Next RAB Meeting	• Consider date for the next RAB meeting.	RAB members	7:10-7:15
Meeting Evaluation	• Evaluate elements of this meeting that worked well and elements that need change. (Note: All attendees are encouraged to complete written meeting evaluation forms.)	All	7:15-7:20
Public Comment			
Public Comment	• Public participants provide two-minute verbal comments to the RAB. • [Note: Public participants may also choose to provide written comments.]	Public participants	7:20-7:30
Conclusion			
Conclusion	• Co-chairs offer closing remarks.	Co-chairs	7:30-7:35
RAB Meeting Adjourns			