Former Wurtsmith AFB
Restoration Advisory Board Meeting
30 August 2018
Final Agenda

RESTORATION ADVISORY BOARD (RAB) MEETING

DATE/TIME: Thursday, 30 August 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
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 Malcolm McClendon	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	5:40-6:00
Stakeholder Organization Technical Presentation			
MDEQ sampling and monitoring efforts	• Benzene Plant and Arrow Street Granulated Activated Carbon treatment plant • MDEQ planned sampling and monitoring (2018)	Tarek Buckmaster, Bob Delaney MDEQ	6:00-6:15
Air Force Technical Presentation			

Topic	Purpose	Presenter	Time
Preliminary Assessment recap	• Recap PA data-gathering efforts and SI sampling regarding the runway	Matt Marrs Saamih Bashir, AMEC FW	6:15-6:30
DW Monitoring Program	• Update on quarterly drinking water sampling	Matt Marrs Saamih Bashir, AMEC FW	6:30-6:35
Wurtsmith Restoration	• 2018 project/milestone recap • Look ahead at 2019 projects included in Task Order	Matt Marrs	6:35-6:50
RAB Business			
RAB Business Update	• Unplanned presentations/agenda topics • Update status of previous meeting minutes. • Update status of current action items. • Note upcoming RAB meeting dates.	Malcolm McClendon	6:50-7:10
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			