

**Saginaw-Tittabawassee Rivers Contamination CAG**  
**Full CAG Meeting**  
**Saginaw Valley State University – Seminar Rooms D & E Curtiss Hall**  
**Monday, August 15, 2011**  
**6:00 PM – 9:00 PM**

**Draft Agenda as of 8/8/11**

- 6:00 PM      Introductions  
                 Agenda Review  
                 Check in with public  
                 Review July Meeting Summary
- 6:15 PM      Leadership Team Updates
- 6:30 PM      Update on High Use Properties, Island MM, and Spring Floods
- 6:45 PM      Presentation on Segment 1
- EPA will provide an update of its proposed plan and public participation process for Segment 1.
  - Q&A from the CAG
- 7:15 PM      Draft CAG Recommendations
- Presentation from the committee and CAG discussion of its Segment 1 draft recommendations. Make revisions and additions and identify process for finalizing the recommendation.
- 8:30 PM      Public questions and comments
- 9:00 PM      Adjourn

***Our Groundrules***

In conducting the work of the CAG, members will:

- work cooperatively with each other, supporting agencies, and other stakeholders,
- be respectful of all participants,
- approach all issues and viewpoints with an open mind,
- work to ensure that their concerns and issues are articulated in a way that all stakeholders can understand,
- seek common ground wherever possible, and present and respect minority opinions where they exist.