

Saginaw-Tittabawassee Rivers Contamination CAG
Full CAG Meeting
Saginaw Valley State University – Seminar Rooms D&E Curtiss Hall
Monday, December 12, 2011
6:00 PM – 9:00 PM

Draft Agenda as of 12/5/11

- 6:00 PM Introductions
 Agenda Review
 Check in with public
 Review October Meeting Summary
- 6:15 PM Leadership Team Updates
 - additional speaker contacts and scheduling
 - budget
- 6:30 PM Update on Segment 1 Decision and Next Steps
- 7:00 PM Review CAG Accomplishments for 2011
 -*ex-officio* input to be considered during retreat
- 7:30 PM Discuss Proposed CAG calendar for 2012
- 7:45 PM Identify topics and Issues for the CAG Retreat
 -set up member terms and plan for new member recruitment
- 8:15 PM Public questions and comments
- 8:45 PM Wrap-up
- 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.