

Community Advisory Group (CAG)
Hudson River PCBs Superfund Site
Draft Meeting Agenda
May 27, 2004, 12:30 – 3:30 PM
Saratoga Spa State Park

- 12:30 pm** **Welcome, Review Groundrules for Meeting**
- 12:35** **Reviews and Old Business**
- April Meeting summary corrections and approval
 - April Action Items Review – US EPA
 - Review list if media/newspapers – CAG members
 - CAG Web Site Update – John Lawler
 - TOSC Grant review suggestions – CAG members
- 1:00** **Natural Resource Trustee Presentation**
- Presentation by Steven Stanford, Chief, Bureau of Habitat, NYSDEC
 - Questions and Answers
- 1:45** **Flood Plain Investigation Update**
- Presentation by EPA
 - Questions and Answers
- 2:15** **CAG First Five Months Review**
- CAG members will be given notes to write down, without attribution: what's going well with the CAG, what needs improvement with the CAG, and, what specific actions and issues might the CAG work on together?
 - Notes posted in back of room on large flip charts
- 2:30** **Break**
- 2:45** **Update**
- Facility Siting: report back on public meetings, key concerns, next steps
 - Final Engineering Performance Standards
 - Road Map
- 3:15** **Public Comment**
- 3:25** **Potential Agenda Items for Next CAG Meeting, Thursday, June 24**
- Sustainable Development issues and ideas
 - Summary of 2003 Data
 - Quality of Life Performance Standards
- 3:30** **Adjourn**