	<u>Community Advisory Group (CAG) Meeting</u> Hudson River PCBs Superfund Site Draft Meeting Agenda Tuesday May 14, 2019 1:00 PM – 4:30 PM
	Gideon Putnam Hotel, Hathorne Room (enter through Conference Center) 24 Gideon Putnam Rd, Saratoga Springs, NY 12866
1:00	Welcome, Introductions, Review November 2018 Meeting Summary Consensus Building Institute (CBI)
1:10	 Overview of Two Recent Announcements Environmental Protection Agency (EPA) Brief Presentation on the Certification of the Remedial Action and Second Five-Year Review Discussion
1:40	 Update on Hudson River Project Activities EPA Status of operations, monitoring & maintenance of water, sediment, fish, caps and habitat Floodplain comprehensive study Approach to data and information collection for the Lower Hudson process High flow sampling Flood mud sampling Schuylerville Old Canal sampling Other activities
3:00	Break
3:15	 Evaluation of 2016/2017 Surface Sediment Data EPA with NYS Department of Environmental Conservation (DEC) participation (invited) Presentation based on EPA's Technical Memorandum Discussion
4:10	 Revisions to the CAG Operating Procedures and Business The Consensus Building Institute Review of draft revised CAG operating procedures and brief discussion of CAG logistics and operations (e.g. meeting venue selection, seating)
4:20	 Brief Updates and CAG Business Update on Natural Resource Damages freshwater mussel study plan & fact sheet Opportunity for brief updates from participants Upcoming dates & meeting topics
4:30	Adjourn