

SSFL Community Advisory Group  
Member Meeting July 22, 2015  
Hidden lake Clubhouse

7:00 PM Call to order.

Members present: Tim Brehm, John Luker, Tom Nachtrab, Sharon Ford, Brian Sujata, Michael Kuhn, David Karchem, Barry Seybert, Sam Cohen, Abe Weitzberg, Ross Berman, Ron Ziman, Alec Uzemeck.

Ron Ziman conducted the meeting and he reminded everyone that Roberts Rules were in effect as noted in our charter.

A motion was introduced by John to approve the June meeting minutes and was seconded by David. The minutes were approved by the membership.

As an introduction, Alec said that the CAG was started in 2012 and after members were selected, the mission statement and charter were prepared and public meetings were held starting in August 2013.

Tom made a presentation reviewing the achievements of the CAG beginning with a communications outreach to the public, RP's and agencies. The Group went through a learning period related to the SSFL and the cleanup methods that were being proposed.

The CAG reviewed multiple reports and EIS documents to arrive at a consensus on the end use of the property and the cleanup method. A resolution was prepared, accepted by the members and was distributed.

The CAG is a volunteer group and all of the members have contributed to its achievements and the organization is receiving funding, which is recognition of its work and credibility. It continues to be aligned with the tribe's efforts and those of various community and environmental groups.

John mentioned that CAG members have spoken to community neighborhood councils, chambers and politicians to express the CAG opinions and recommendations but the overall public remains a challenge for its communications efforts. David said that he had been invited to speak at the North Valley Democratic Club and Sharon said the funding for the CAG recognized our credibility. Tom said he would prepare a public version of this presentation

Ron brought up Alec's resignation as the CAG Chair and in subsequent discussions with Alec, they agreed that the task required more than one person for arranging group meetings, meeting with outside groups and the communications tying all of this activity together. Ron recommend establishing co chairs and eliminating the vice chair position. Various suggestions were made for outside help, a third chair or hired help or students. With agreement from Ron and Alec, Barry made the motion for co chairs, seconded by Michel and the motion was approved.

Ron had spoken to Elizabeth and she wants more transparency and Brian agreed with the idea.

The discussion turned to communications and progress was noted in the establishment of a website, a distribution list and a Facebook page. John and Abe recommended that communications go with each project. Ron said that our Mission Statement should be revised for changes in the Chair positions and also the committee responsibilities for better communication. A motion to do this was made and approved.

Abe agreed to write up a plan to implement the distribution of the communications tasks to each project. Brian and Sharon want advance distribution of the meeting agendas for any changes or additions. Ron and Alec agreed to do this.

Abe announced that the ATSDR would have a meeting with the CAG in September.

The meeting was adjourned.