

Agenda
Section 5 Study Oversight Team

Monday, June 19, 2006
Proctor Free Library
1:00-4:00 p.m.

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| I. Introductions | 10 minutes |
| II. Approval of 22 May Oversight Team Meeting Summary | 10 minutes |
| III. Preview of Upcoming Section 5 Activities--CLFV | 10 minutes |
| IV. Overview of Project Approach by Cambridge Environmental and GeoSyntec | 25 minutes |
| V. Consultants' Report on Activities | 5 minutes |
| VI. Initial Review of Study Parameters with Cambridge Environmental and GeoSyntec | 75 minutes |
| a. Presentation of templates for the 7 study areas (as outlined in section 4.4.1 (b) in the RFP) | |
| b. Review and feedback from Oversight Team on each template | |
| VII. Gathering of additional input from Oversight Team | 30 minutes |
| VIII. Next steps | 15 minutes |
| a. Logistics of consultant-initiated meetings with individuals | |
| b. Upcoming development of a detailed list of studies, data and information required to satisfy the study parameters (as outlined in 4.4.1 (c) in the RFP) | |