

DRAFT Agenda

Section 5 Study Oversight Team

*Oak Room
49 Main St, Proctor, VT
Tuesday, January 2, 2008
3 p.m. - 6 p.m.*

- I. Welcome, Introductions, and Agenda Review (10 min)**
- II. Approval by the Oversight Team of November 27, 2007 Meeting Summary (5 min)**
- III. Presentation and discussion of Section 5 Study Findings (1 hr 35 min)**
 - a. Tenets of toxicology and chemistry of flotation agent
 - b. Update on Conceptual Exposure Model and Fate and Transport
 - c. Methods and results of Dust study
 - d. Implication of Data for Environmental/Site Management
- IV. Break (10 min)**
- V. Process going forward (1 hr)**
 - a. Upcoming meetings:
 - Discussion of Section 5 Study findings among consultants, ANR, DoH, and others (Waterbury, Jan. 3, 2008)
 - Discussion of Section 5 Study findings with neighbors/other Florence residents
 - Discussion of Study with others/general public (Feb. 4, 2008)
 - b. Discussion of proposed Study due date extension
 - c. Discussion of Tony Colak's email regarding Omya's next steps