EPA and City of Dallas Meeting Agenda
February 5, 2019, 3:00 PM

1. **Welcome/Introductions**
   a. Additions or clarifications to the agenda

2. **Community Advisory Group (CAG)**
   a. Introduction to EPA Superfund CAG's
   b. Process to identify community groups and leaders for membership.
   c. Hold a CAG Information Meeting to brief the community, ratify selection of Group Model and member selection/designation.
   d. Draft and approve CAG Designation Letter.

   Resource Handout: Guidance for Community Advisory Groups at Superfund Sites: [HYPERLINK "https://semspub.epa.gov/work/HQ/174152.pdf"]

3. **Community Involvement Plan (CIP)**
   a. Introduction and brief description of the CIP
   b. Utilize the CAG to inform communication for site updates (type and frequency)
   c. Potential Conflict Prevention Headquarters assistance resources: meeting moderator, community interviews, community profiles, etc.

4. **Discussion on reoccurring meetings with the city staff and CM Staff.**
   a. Interest in a reoccurring meeting
   b. Determine schedule
   c. Determine participants, primary contacts

5. **Community Input for EPA Technical Documents**
   a. Identify groups or individuals to review and provide input for EPA technical documents.
   b. Brief description of EPA Technical Assistance Grant (TAG): [HYPERLINK "https://semspub.epa.gov/work/HQ/174964.pdf"]
   c. Brief description of Technical Assistance Surveys for Communities (TASC): [HYPERLINK "https://semspub.epa.gov/work/HQ/174610.pdf"]

6. **EPA Participation in Councilmembers Meetings and Additional Public Meetings.**

7. **Other Discussion**
   a. Sampling Plan Update
   b. Schedule update
   c. General Honore visit Feb. 14th - 15th