

**Wyckoff Eagle Harbor**  
**Department of Ecology Generational Remedy Evaluation**

**Steering Committee Meeting**  
**November 16, 2009 10:00 am – 3:00 pm**  
**Strawberry Hill Center**  
**7666 High School Road, Bainbridge Island**

*Please bring sack lunch and schedules for early January to the meeting*

**PROPOSED AGENDA**

- 10:00 – 10:15 Introductions and Welcome, Purpose of the Meeting, Agenda Overview
- 10:15 – 11:00 Community Engagement
- Website
  - Communications update
- 11:00 – 12:00 Expert Panel Formation
- Expert solicitation and response status
  - Input on recommended process for expert selection
- 12:00 – 12:15 Input from Audience
- 12:15 – 12:30 Break – Grab your Sack Lunch
- 12:30 – 2:00 January Expert Workshop
- Draft agenda review
  - Site visit logistics
  - Community meeting, publicity, RSVP if attend workshop?
  - Steering Committee prep – extra meeting in early January?
- 2:00 – 2:30 Summary Document
- Status and process to finish
- 2:30 – 2:45 Input from Audience
- 2:45 – 3:00 Next Steps, Action Items, Meeting Wrap-up