



AGENDA

MARE ISLAND NAVAL SHIPYARD

Restoration Advisory Board (RAB) Meeting Agenda

January 21, 2010 – Mare Island Conference Center
375 G Street, Vallejo, CA

7 p.m.	Welcome and Introductions (Michael Bloom, Myrna Hayes)	5 mins.
7:05	Presentation: <i>Draft Final Remedial Investigation Report for Installation Restoration (IR) Site 04 Update</i> Ms. Jackie Dunn, Navy Ms. Kelly Ryan, TTEMI <i>Discussion</i>	20 mins. 5 mins.
7:30	Presentation: <i>Eastern Early Transfer Parcel (EETP) Update</i> Mr. Neal Siler, Lennar Mare Island <i>Discussion</i>	15 mins. 5 mins.
7:50	Public Comment Period	5 mins.
7:55	10-minute break	10 mins.
8:05	Administrative Business and Announcements (Myrna Hayes, Michael Bloom) December 3, 2009 Meeting Minutes	5 mins.
8:10	Focus Group Reports/Discussion a) Community (Wendell Quigley) b) Natural Resources (Jerry Karr) c) Technical (Paula Tygielski) d) City Report (Gil Hollingsworth) e) Lennar Update (Steve Farley) f) Weston Update (Cris Jespersen) g) Regulatory Agency Update (Janet Naito/Carolyn d'Almeida/ Elizabeth Wells)	35 mins.
8:45	Co-chairs' Report (Myrna Hayes, Michael Bloom)	10 mins.
8:55	Public Comment Period	5 mins.
9:00	Adjourn	

THE NEXT RAB MEETING WILL BE HELD FEBRUARY 25, 2010

For more information concerning environmental restoration at Mare Island, contact:

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Elizabeth Wells, Regional Water Quality Control Board (Navy), (510) 622-2440;
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Navy BRAC Web Page: <http://www.bracpmo.navy.mil>
Mare Island Environmental Web Page: <http://www.mareisland.org>