



AGENDA

MARE ISLAND NAVAL SHIPYARD

Restoration Advisory Board (RAB) Meeting Agenda

March 24, 2011 – Mare Island Conference Center
375 G Street, Vallejo, CA

7 p.m.	Welcome and Introductions (Janet Lear, Myrna Hayes)	5 mins.
7:05	Presentation: <i>Production Manufacturing Area/ South Shore Area Munitions Non-Time-Critical Removal Action Update – Engineering Evaluation/ Cost Analysis (EECA) – Interim Remedial Action Plan (IRAP)</i> Ms. Brooks Pauly, Navy <i>Discussion</i>	20 mins. 5 mins.
7:30	Presentation: <i>Building 688 Pits Update</i> Mr. David Allard, CH2MHill/ Lennar Mare Island <i>Discussion</i>	20 mins. 5 mins.
7:55	Public Comment Period	5 mins.
8:00	10-minute break	10 mins.
8:10	Administrative Business and Announcements (Myrna Hayes, Janet Lear) February 24, 2011 Meeting Minutes	5 mins.
8:15	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)	30 mins.
8:45	Co-chairs' Report (Myrna Hayes, Janet Lear)	10 mins.
8:55	Public Comment Period	5 mins.
9:00	Adjourn	

THE NEXT RAB MEETING WILL BE HELD APRIL 28, 2011

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

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Janet Naito, Department of Toxic Substances Control (510) 540-3833; Carolyn d'Almeida, US EPA (415) 972-3150;

Elizabeth Wells, Regional Water Quality Control Board, (510) 622-2440;

RAB Support Contractor: Shelley Samaritoni, CDM Inc (858) 627-1553

Navy BRAC Web Page: <http://www.bracpmo.navy.mil>

Mare Island Environmental Web Page: <http://www.mareisland.org>