

NAVAL STATION TREASURE ISLAND
ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING

Tuesday, 19 April 2011

7:00 PM.

Casa de la Vista Building 271

Treasure Island

MEETING NO. 153

- 7:00 – 7:05 **Welcome Remarks and Introductions**
Lead: James Sullivan, Navy Co-Chair
- 7:05 – 7:10 **Public Comment and Announcements**
Lead: James Sullivan, Navy Co-Chair
- 7:10 – 7:15 **Treasure Island/Yerba Buena Island Property Transfer Update**
Lead: James Sullivan, Navy Co-Chair
- 7:15 – 7:30 **Field Activities and Access Update**
Lead: Pete Bourgeois, Shaw E & I
- 7:30 – 7:55 **Site 12 Draft Remedial Investigation (RI) Report Preview**
(draft planned for issue May 2011)
Lead: David Clark, Lead Remedial Project Manager
- 7:55 – 8:15 **Site 24 Phase II Draft Treatability Study Report and Phase III
Treatability Study Work Plan**
Lead: Brian Holmgren, Shaw E & I
- 8:15 – 8:25 **Upcoming Documents and Field Schedule**
Lead: Jessica Beck, Tetra Tech EMI
- 8:25 – 8:30 **RAB Meeting Minutes**
Lead: James Sullivan, Navy Co-Chair
- 8:30 – 8:35 **Co-Chair Announcements**
Lead: Alice Pilram, Community Co-Chair
- 8:35 – 8:40 **BRAC Cleanup Team Update**
Lead: James Sullivan, Navy Co-Chair
- 8:40 – 8:45 **Other Public Comment and Announcements**
Lead: James Sullivan, Navy Co-Chair
- 8:45 – 8:50 **Future Meeting Agenda Items**
Lead: Navy and Community Co-Chairs
- June pre-meeting Site Tour

8:50 **Closing Remarks/End of Meeting**
Break/Informal Discussion for 30 minutes after the meeting
This is an opportunity to informally discuss issues

Next Regular Meetings: No May 2011 Meeting

7:00 pm Tuesday, 21 June 2011
Casa de la Vista, Treasure Island

No July 2011 Meeting

7:00 pm Tuesday, 16 August 2011
Casa de la Vista, Treasure Island

Next Treasure Island Citizen's Advisory Board (CAB): See the web site for latest dates and times for future meetings: <http://www.sfgov.org/treasureisland>

Next Interim RAB Community Member Conference Call: **(Last Tuesday of pre-RAB month)**

Tuesday, 31 May 2011, 7:00 pm.
Call-In Number: 1- 866-822-0121
Participant Code: 1122026

(Note: This same number will be used for future conference calls)

Next BCT/RPM/Project Team Meeting: 10:00 am. **Tuesday-Wednesday** 3-4 May 2011, Tetra Tech EMI, **San Diego**

Navy BRAC Web Site: <http://www.bracpmo.navy.mil> (click on map for Treasure Island)

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