



# AGENDA

## MARE ISLAND NAVAL SHIPYARD

### Restoration Advisory Board (RAB) Meeting Agenda

July 28, 2011 – Mare Island Conference Center  
375 G Street, Vallejo, CA

7 p.m.	<b>Welcome and Introductions</b> (Janet Lear, Myrna Hayes)	5 mins.
7:05	<b>Presentation:</b> <i>Environmental Security Technology Certification Program (ESTCP) Classification Demonstration at Former Mare Island Naval Shipyard</i> Mr. Herb Nelson, Munitions Response Program Manager SERDP & ESTCP	20 mins.
	<i>Discussion</i>	5 mins.
7:30	<b>Presentation:</b> <i>Building 84 Update</i> Ms. Sheila Roebuck, Lennar Mare Island	20 mins.
	<i>Discussion</i>	5 mins.
7:55	<b>Public Comment Period</b>	5 mins.
8:00	<b>10-minute break</b>	10 mins.
8:10	<b>Administrative Business and Announcements</b> (Myrna Hayes, Janet Lear) May 26, 2011 Meeting Minutes	5 mins.
8:15	<b>Focus Group Reports/Discussion</b> 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	<b>Co-chairs' Report</b> (Myrna Hayes, Janet Lear)	10 mins.
8:55	<b>Public Comment Period</b>	5 mins.
9:00	<b>Adjourn</b>	

THE NEXT RAB MEETING WILL BE HELD SEPTEMBER 29, 2011

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

Janet Lear, BRAC Environmental Coordinator & Navy Co-chair (619) 532-0976;

Myrna Hayes, RAB Community Co-chair (707) 557-9816

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: Carolyn Moore, CDM Inc (925) 296-8060

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

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