



AGENDA

MARE ISLAND NAVAL SHIPYARD

Restoration Advisory Board (RAB) Meeting No. 198

January 31, 2013 – Mare Island Conference Center
375 G Street, Vallejo, CA

| | | |
|-----------|---|---------------------|
| 7:00 p.m. | Welcome and Introductions (Janet Lear, Myrna Hayes) | 5 mins. |
| 7:05 | Presentation: <i>Field Work Update</i> Ms. Janet Lear, Navy <i>Discussion</i> | 25 mins. 5 mins. |
| 7:35 | Presentation: <i>Eastern Early Transfer Parcel (EETP) Update and Path Forward</i> Mr. Neal Siler, Lennar Mare Island <i>Discussion</i> | 25 mins. 5 mins. |
| 8:05 | Public Comment Period | 5 mins. |
| 8:10 | 10-minute break | 10 mins. |
| 8:20 | Administrative Business and Announcements (Myrna Hayes, Janet Lear) November 29, 2012 Meeting Minutes | 5 mins. |
| 8:25 | Focus Group Reports/Discussion a) Community (to be determined) b) Natural Resources (Jerry Karr) c) Technical (Paula Tygielski) d) City Report (Gil Hollingsworth) e) Lennar Update (Neal Siler) f) Weston Update (Dwight Gemar) g) Regulatory Agency Update (Janet Naito/Carolyn d'Almeida/ Elizabeth Wells) | 20 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 March 28, 2013

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) 249-9633

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: Ahnna Brossy, CDM Smith (925) 296-8121

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

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