

that because some of the material was timely, the handouts would need to go out in the April RAB mailer packet.

Scott Anderson, Navy Remedial Project Manager (RPM), suggested that contact information could be provided with the handouts if there were any questions regarding the presentation material. Mr. Sullivan agreed and stated that he would provide the contact information to Ms. Jorgensen-Risk. Mr. Sullivan added that anyone with questions was welcome to contact himself, Mr. Anderson, or John Baur with Shaw Environmental and Infrastructure (Shaw E&I).

Nathan Brennan asked if the updated Treasure Island (TI) Citizen's Advisory Board (CAB) list that he submitted recently to Mr. Sullivan would now be included on the mailing list. Mr. Brennan suggested that he could email the list to Ms. Jorgensen-Risk. Discussions continued regarding the separate RAB and Community Relations Program mailing lists for TI and it was determined that the CAB members did not need the RAB mailings, but would need to be included in fact sheet and newsletter distributions. The new CAB list would be submitted to Tommie Jean Damrel, Tetra Tech EMI (TtEMI), for incorporation into the Community Relations Program general mailing list maintained by TtEMI for fact sheets, newsletters and other public information.

Mr. Sullivan clarified the distribution of the recently developed general fact sheet, intended as a TI background document that could be provided to interested parties upon request; there would not be a general mailing of this particular fact sheet. Ms. Damrel added that the fact sheet could be found on the Navy's TI web site, as well as the web site for the TI Development Authority (TIDA). The fact sheet would also be available at every meeting for new participants or for RAB members to take extra copies and share with other community groups. Mr. Sullivan added that the Spring/Summer newsletter is due to be published 20 May 2005.

Mr. Sullivan asked Mr. Brennan if there was anything that he wanted to report with regard to the CAB. Mr. Brennan stated that the next CAB meeting is scheduled for 1 March, the first Tuesday of the month. He added that there is a possibility that the meeting may move to 8 March and suggested that those interested should check the TIDA web site. The CAB will be continuing to go through the necessary steps in the development plan process. Mr. Brennan added that he makes a presentation at every meeting on behalf of the RAB.

Mr. Sullivan stated that the next two RAB conference calls were included in the agenda. He hopes to start planning for the April RAB meeting at the 28 February conference call.

One timely item on the agenda was the proposed RAB rule issued by the Department of Defense (DoD) recently. The ruling was published in the Federal Register about a month ago, with public comments due in writing by 29 March 2005. Mr. Sullivan added that this is an opportunity for the public to provide comments on the proposed RAB rule. According to Mr. Sullivan, the rule codifies much of what they have already been doing at TI. Mr. Sullivan also raised the issue of potentially updating the TI RAB operating guidelines. He will have to scan the guidelines since there is no longer an electronic copy available and provide copies to the RAB members for review and possible comment.

Closing Remarks/End of Meeting

Mr. Sullivan thanked everyone for coming out in the weather and all who assisted in putting the meeting together. He brought the meeting to a close at 7:21 P.M.

Post Meeting

Dale Smith and Alice Pilram were unexpectedly delayed and participated in post meeting informal discussion.

February 2005 RAB Meeting Handouts

- Project Update Site 24 Expanded Treatability Study, February 15, 2005, NAVSTA Treasure Island RAB Meeting
- Site 21-Vessel Waste Oil Recovery Area, February 15, 2005, NAVSTA Treasure Island RAB Meeting
- Site 12 Remedial Investigation Report Workplan, February 15, 2005, NAVSTA Treasure Island RAB Meeting
- Naval Station Treasure Island Property Transfer Update, SEBS and FOSTs, February 15, 2005, NAVSTA Treasure Island RAB Meeting
- Look Back to 2004: Treasure Island Navy Environmental Program, February 15, 2005, NAVSTA Treasure Island RAB Meeting
- Department of Defense Proposed RAB Rule, February 15, 2005, NAVSTA Treasure Island RAB Meeting
- Document Tracking Sheet
- Navy Field Schedule