

NAVAL STATION TREASURE ISLAND
ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING
Tuesday, 16 August 2011
7:00 PM.
Casa de la Vista Building 271
Treasure Island
MEETING NO. 155

- 6:00 – 7:00 **Optional Site Tour** (meet at Casa de la Vista)
- 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 – 7:25 **Field Activities and Access Update**
Lead: John Baur, Shaw E & I
- 7:25 – 7:35 **Site 12 Draft Remedial Investigation (RI) Report Q&A**
(*comments due 8/19/11*)
Lead: Yohji Ono, Tetra Tech EMI
- 7:35 – 7:45 **Site 21 Draft Soil Gas Investigation Work Plan**
Lead: Danielle Janda, Navy Project Manager
- 7:45 – 7:55 **Proposed Plan Preview: Sites 21 and 32**
Lead: Danielle Janda, Navy Project Manager
- 7:55 – 8:05 **Site 24 Phase II Draft Treatability Study Report/ Phase III Work Plan**
Lead: Danielle Janda, Navy Project Manager
- 8:05 – 8:15 **Upcoming Documents and Field Schedule**
Lead: Jessica Beck, Tetra Tech EMI
- 8:15 – 8:20 **RAB Meeting Minutes**
Lead: James Sullivan, Navy Co-Chair
- 8:20 – 8:25 **Co-Chair Announcements**
Lead: Alice Pilram, Community Co-Chair
- 8:25 – 8:30 **BRAC Cleanup Team Update**
Lead: James Sullivan, Navy Co-Chair
- 8:30 – 8:35 **Other Public Comment and Announcements**
Lead: James Sullivan, Navy Co-Chair

8:35 – 8:40 **Future Meeting Agenda Items**
Lead: Navy and Community Co-Chairs

8:40 **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 September 2011 Meeting

7:00 pm Tuesday, 18 October 2011
Casa de la Vista, Treasure Island

No November 2011 Meeting

7:00 pm Tuesday, 20 December 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, 27 September 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. Wednesday 7 September 2011, Tetra Tech EMI, Oakland

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

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