



AGENDA

MARE ISLAND NAVAL SHIPYARD

Restoration Advisory Board (RAB) Meeting Agenda

January 26, 2012 – 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>Wetlands Mitigation Status Report, Investigation Area (IA) H1 and Installation Restoration (IR) Site 5</i> Mr. Dwight Gemar, Weston Solutions <i>Discussion</i>	20 mins. 5 mins.
7:30	Presentation: <i>Upcoming Investigations at the Building 207 and Building 85/87/89/91/271 Areas</i> Mr. Neal Siler, Lennar Mare Island <i>Discussion</i>	20 mins. 5 mins.
7:55	Public Comment Period	5 mins.
8:00	10-minute break	10 mins.
8:10	Administrative Business and Announcements (Myrna Hayes, Janet Lear) December 1, 2011 Meeting Minutes	10 mins.
8:20	Focus Group Reports/Discussion 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)	25 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 29, 2012

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

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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>