



AGENDA

MARE ISLAND NAVAL SHIPYARD

Restoration Advisory Board (RAB) Meeting No. 203

January 30, 2013 – Mare Island Conference Center
375 G Street, Vallejo, CA

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|-----------|---|----------|
| 7:00 p.m. | Welcome and Introductions (Janet Lear, Myrna Hayes) | 5 mins. |
| 7:05 | Presentation: <i>Investigation Area (IA) F1 Feasibility Study</i> Ms. Brooks Pauly, Navy Remedial Project Manager | 25 mins. |
| | <i>Discussion</i> | 5 mins. |
| 7:35 | Presentation: <i>Eastern Early Transfer Parcel (EETP) Update and Path Forward</i> Mr. Neal Siler, Lennar Mare Island | 25 mins. |
| | <i>Discussion</i> | 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) | |
| | a) December 5, 2013 Meeting Minutes | 5 mins. |
| 8:25 | Focus Group Reports/Discussion | 20 mins. |
| | a) Community (to be determined) | |
| | b) Natural Resources (Jerry Karr) | |
| | c) Technical (Paula Tygielski) | |
| | d) City Report (Mark O'Brien) | |
| | e) Lennar Update (Neal Siler) | |
| | f) Weston Update (Dwight Gemar) | |
| | g) Regulatory Agency Update (Janet Naito/Carolyn d'Almeida/ Elizabeth Wells) | |
| 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 27, 2013

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

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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: Jessica W. Cooper, Sullivan-Weston Services JVA, LLC (415) 321-1782

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

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