



# AGENDA

## MARE ISLAND NAVAL SHIPYARD

### Restoration Advisory Board (RAB) Meeting No. 208

March 26, 2015 – Mare Island Conference Center  
375 G Street, Vallejo, CA

7:00 p.m.	<b>Welcome and Introductions</b> (Janet Lear, Myrna Hayes)	5 mins.
7:05	<b>Public Meeting Opening Remarks</b>	10 mins.
7:15	<b>Public Meeting Presentation:</b> <i>Proposed Plan/Draft Remedial Action Plan, Installation Restoration Site 05 (IR05), Dredge Pond 7S (DP7S), and Western Magazine Area (WMA)</i> Mr. Dwight Gemar, Weston Solutions	20 mins.
	<i>Discussion</i>	5 mins.
7:50	<b>Public Comment Period</b>	5 mins.
7:55	<b>Presentation:</b> <i>Munitions Response Site Prioritization Protocol (MRSPP) for Open Burning/Open Detonation Range</i> Ms. Heather Wochnick, Navy	10 mins.
	<i>Discussion</i>	5 mins.
8:10	<b>Presentation:</b> <i>Land Use Covenants, Lennar Mare Island's Experience to Date Lessons from the Past Applied to the Future</i> Ms. Sheila Roebuck, Lennar Mare Island	20 mins.
	<i>Discussion</i>	5 mins.
8:35	<b>Public Comment Period</b>	5 mins.
8:40	<b>10-minute break</b>	10 mins.
8:50	<b>Administrative Business and Announcements</b> (Myrna Hayes, Janet Lear) a) January 29, 2015 Meeting Minutes	5 mins.
8:55	<b>Focus Group Reports/Discussion</b> a) Community (to be determined) b) Natural Resources (to be determined) c) Technical (Paula Tygielski) d) City Report (Kathleen Diohep/Erin Hanford) e) Lennar Update (Neal Siler) f) Weston Update (Dwight Gemar) g) Regulatory Agency Update (Janet Naito/Carolyn d'Almeida/ Elizabeth Wells)	15 mins.
9:10	<b>Co-chairs' Report</b> (Myrna Hayes, Janet Lear)	10 mins.
9:20	<b>Public Comment Period</b>	5 mins.
9:25	<b>Adjourn</b>	

THE NEXT RAB MEETING WILL BE HELD May 28, 2015

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

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

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