

AGENDA
NAVAL STATION TREASURE ISLAND
ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING
Tuesday, 21 October 2014
Casa de la Vista Building 271, Treasure Island
MEETING NO. 173

I. WELCOME REMARKS AND AGENDA REVIEW

7:00 – 7:05 Welcome, Introductions

Lead: Keith Forman, Navy Co-Chair

7:05 – 7:10 Agenda Review

Lead: Alice Pilram, Community Co-Chair

II. OLD BUSINESS

7:10 -7:20 RAB meeting Minutes Approval

Lead: Keith Forman, Navy Co-Chair

7:20 – 7:30 BRAC Cleanup Team Update

Leads: DTSC and Water Board

III. NEW BUSINESS

7:30 – 8:00 SWDA Bigelow Court Update

Lead : Tony Konzen, Navy

Presentation Q&A : RAB

Presentation Q&A : Community

8:00 – 8:20 Other NSTI Project Updates

Lead:, Keith Forman and Dave Clark, Navy

Presentation Q&A : RAB

Presentation Q&A : Community

8:20 – 8:35 Document Tracking Sheet and Field Schedule

Lead: Dave Clark, Navy

8:35 – 8:45 Co-Chair Announcements and Future Agenda Items

Lead: Alice Pilram, Community Co-Chair

IV. COMMENTS ON NON-AGENDA ITEMS

8:45 – 8:55 Community Question and Answer Period

Lead: Keith Forman, Navy Co-Chair

8:55 – 9:00 Closing Remarks

Lead: Co-Chairs

Next Regular Meeting: No November 2014 Meeting

7:00 pm Tuesday, 9 December 2014
Casa de la Vista, Treasure Island

Next Treasure Island Citizen's Advisory Board (CAB) Meeting: See the web site for latest dates and times for future meetings: <http://www.sfgov.org/treasureisland>

Next Interim RAB Community Member Conference Call:

7:00 pm. Tuesday November 18, 2014
Call-In Number: 1- 866-738-8583
Participant Code: 6153166

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

Navy San Diego Office Address:

BASE REALIGNMENT AND CLOSURE
PROGRAM MANAGEMENT OFFICE WEST
NAVAL FACILITIES ENGINEERING COMMAND
1455 FRAZEE ROAD, SUITE 900
SAN DIEGO, CA 92108-4310