

# **ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING AGENDA**

NAVAL STATION TREASURE ISLAND

Tuesday, 17 September 2019

One Avenue of the Palms, Building One, Room 117, Treasure Island

MEETING NO. 199

## **I. WELCOME REMARKS AND AGENDA REVIEW**

**7:00 – 7:05 Welcome, Introductions, Meeting Guideline Review**

Marsha Maloof, Meeting Facilitator

**7:05 – 7:10 Agenda Review**

Alice Pilram, Community Co-Chair

## **II. NEW BUSINESS**

**7:10 – 7:50 Site 12 Fieldwork Update**

Leo Larson, Navy

Presentation Q&A: RAB

Presentation Q&A: Community

**YF3 Corrective Action Alternatives**

Dennis Parker, Navy

Presentation Q&A: RAB

Presentation Q&A: Community

**7:50 – 8:00 BRAC Cleanup Team Update**

Kim Walsh, DTSC and Katrina Kaiser, Water Board

**8:00– 8:10 Citizen’s Advisory Board Update**

Becky Hogue, RAB member

**8:10 – 8:20 Break**

**8:20 – 8:35 Prop 65 Discussion & General Comment Period**

RAB

Community

## **III. OLD BUSINESS**

**8:35 - 8:45 RAB Meeting Minutes Approval Meeting No. 198**

Tahirih Linz, Navy Co-Chair

**8:45 – 9:00 RAB Discussion Items, Co-Chair Announcements and Future Agenda Items**

Alice Pilram, Community Co-Chair and Tahirih Linz, Navy Co-Chair

**9:00 Adjourn**

*Next Regular Meeting: 7:00 pm Tuesday, 10 December 2019 (Meeting No. 200)*

*Location: Treasure Island, Building One, Room 117*

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

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

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