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

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

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