

AGENDA MARE ISLAND NAVAL SHIPYARD Restoration Advisory Board (RAB) Meeting No. 212 January 28, 2016 – Mare Island Conference Center 375 G Street, Vallejo, CA

7:00 p.m.	Welcome and Introductions	5 mins.
7.05	(Janet Lear, Myrna Hayes)	
7:05	Presentation:	
	Investigation Area (IA) F1 Feasibility Study	2 .5
	Ms. Brooks Pauly, Navy	25 mins.
	Discussion	5 mins.
7:35	Presentation:	
	Installation Restoration Site 15 Proposed Pilot Test We Implementation, IA C1	ork Plan
	Mr. Neal Siler, Lennar Mare Island	25 mins
	Discussion	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) September 24, 2015 Meeting Minutes	5 mins.
8:25	Focus Group Reports/Discussion	15 mins.
	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 (Patrick Hsieh/Carolyn d	'Almeida/ Elizabeth Wells)
8:45	Co-chairs' Report (Myrna Hayes, Janet Lear)	15 mins.
8:55	Public Comment Period	5 mins.
9:00	Adjourn	
	THE NEXT RAB MEETING WILL BE HELD March 31, 20	016
	information concerning environmental restoration at Mar	
Jan	et Lear, BRAC Environmental Coordinator & Navy Co-chair (619	
	Myrna Hayes, RAB Community Co-chair (707) 249-9633	
	Patrick Hsieh, Department of Toxic Substances Control (510) 540 Carolyn d'Almeida, US EPA (415) 972-3150;	0-3901;
	Elizabeth Wells, Regional Water Quality Control Board, (510) 62	2-2440:
RAB Support	Contractor: Virginia Demetrios, Construction Engineering Service	
11	Navy BRAC Web Page: <u>http://www.bracpmo.navy.mil</u>	
	Mare Island Environmental Web Page: http://www.mareisland	l.org