

ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING AGENDA

FORMER NAVAL STATION TREASURE ISLAND

Tuesday, 9 August 2022

Join by computer Download the Microsoft Teams App to your desktop, phone, or tablet and use Meeting Link:

<https://tinyurl.com/TI-RAB-AUG-2022>

Join by telephone Toll Free: 1-833-258-6146, Enter the meeting ID: 361 848 911#

MEETING NO. 210

I. WELCOME REMARKS AND AGENDA REVIEW

7:00 – 7:05 Welcome, Introductions

Marsha Maloof, Meeting Facilitator

7:05 – 7:10 Meeting Guidelines and Agenda Review

Marsha Maloof, Meeting Facilitator

Alice Pilram, Community Co-Chair

II. NEW BUSINESS

7:10 – 8:00 Site 12 Conceptual Site Model Update

Simon Cardinale, Innovex-ERRG Joint Venture

Q&A: RAB

Q&A: Community

8:00 – 8:15 BRAC Cleanup Team Update

Peyton Ward, Department of Toxic Substances Control

Celina Hernandez, Regional Water Board

8:15 – 8:25 Break

III. OLD BUSINESS

8:25 – 8:40 Community Comments

Marsha Maloof, Meeting Facilitator

Q&A: RAB

Q&A: Community

8:40 – 8:45 RAB Meeting Minutes Approval Meeting No. 208 and 209

Tahirih Linz, Navy Co-Chair

8:45 – 8:50 Action Items from May 2022 RAB Meeting

Tahirih Linz, Navy Co-Chair

8:50 – 8:55 Co-Chair Announcements and Future Agenda Items

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

9:00 Adjourn

The Next RAB Meeting will be held 8 November 2022 at 7:00 P.M.