

ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING AGENDA

FORMER NAVAL STATION TREASURE ISLAND

Tuesday, 17 May 2022

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

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

Join by telephone Toll Free: 1-833-258-6146, Enter the meeting ID: 239 641 472#

For Technical Help, use link below or call: 415-712-2311

<https://support.microsoft.com/en-us/office/meetings-in-teams-e0b0ae21-53ee-4462-a50d-ca9b9e217b67>

MEETING NO. 209

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 Fieldwork Update**
Dave Clark, Navy Lead Remedial Project Manager
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**
Tahirih Linz, Navy Co-Chair

8:45 – 8:50 **Action Items from February 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 9 August 2022 at 7:00 P.M.