ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING AGENDA

FORMER NAVAL STATION TREASURE ISLAND Tuesday, 14 November 2023 at 7:00pm

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

Click here to join the meeting

Meeting ID: 235 336 217 782

Password: ifSZGm

Or Click or Type in: https://tinyurl.com/TI-RAB-NOV-2023

Join by telephone Toll Free: 1-833-258-6146, Enter the meeting ID: 719 789 426#

MEETING NO. 215

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 2023 Look Back/ 2024 Look Ahead

David Clark, Lead Remedial Project Manager

Q&A: RAB

Q&A: Community

8:00 - 8:15 Break

8:15 – 8:25 BRAC Cleanup Team Update

Peyton Ward, Department of Toxic Substances Control

Jeff White, Regional Water Board

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. 214

David Clark, Lead Remedial Project Manager

8:45 - 8:50 Action Items from September 2023 RAB Meeting

David Clark, Lead Remedial Project Manager

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

Alice Pilram, Community Co-Chair and David Clark, Lead Remedial Project Manager

9:00 Adjourn

The Next RAB Meeting will be held virtually on 6 February 2024 at 7:00pm