#### **ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING AGENDA**

FORMER NAVAL STATION TREASURE ISLAND Tuesday, 06 February 2024 at 7:00pm

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

# Click here to join the meeting

Meeting ID: 224 777 243 352

Password: L6dpzp

Or Click or Type in: <a href="http://tinyurl.com/TI-RAB-FEB-2024">http://tinyurl.com/TI-RAB-FEB-2024</a>

Join by telephone Toll Free: 1-833-258-6146, Enter the meeting ID: 265 131 562#

#### **MEETING NO. 216**

# I. WELCOME REMARKS AND AGENDA REVIEW7:00 – 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 Environmental Program Overview

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. 215

David Clark, Lead Remedial Project Manager

# 8:45 - 8:50 Action Items from November 2023 RAB Meeting

David Clark, Lead Remedial Project Manager

## 8:50 – 9:00 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 7 May 2024 at 7:00pm