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NAS CECIL FIELD, FL
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MINUTES FROM 17 JULY 1996 RESTORATION ADVISORY BOARD STEERING
COMMITTEE MEETING NAS CECIL FIELD FL
7/17/1996
ABB ENVIRONMENTAL SERVICES INC

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Minutes
NAS Cecil Field
Restoration Advisory Board
Steering Committee Meeting
July 17, 1996

INTRODUCTION: The July meeting of the NAS Cecil Field Steering Committee was held at noon at the LeBeouf Lamb offices in downtown Jacksonville. The following persons were present: Lynnette Browning, Keith Daw, Richard Donoghue, CDR Gardner, Diane Peterson, and Nancy Rouse.

ADMINISTRATIVE: Minutes of the June meeting were accepted as written.

REVIEW OF MARCH RAB MEETING

Review of evaluation form: The committee restated that colors used on the overheads were difficult to read.

Open feedback from Steering Committee: The committee discussed the value of presenting Part II of the Navy Funding Process. It was decided that the second part was important, and CDR Gardner should introduce the presentation with a request that the questions be constructive rather than confrontational. He will state that CDR Berotti has made himself available to explain the process and answer any questions. He was not, however, responsible for creating the process.

MEETING AGENDAS: Meeting agendas for the next few months were proposed as follows:

August: *Funding -- Part II* (CDR Berotti, SouthDiv); *The YWWA FOSL* (ABB/SouthDiv); and *Protections for prospective purchasers of contaminated properties* (Keith Daw).

September: *Cleanup at the North Fuel Farm, Part II -- Interim Remedial Action* (Bechtel)

October: *Cleanup at the North Fuel Farm, Part III -- The Remedial Action Plan* (ABB)

Future Agenda Topics:

- Summary of remedial technologies considered for OU 8. Format: posters and/or overhead presentation
- Proposed Plan for Operable Unit 8.
- The NEPA process (SouthDiv).
- SACM and how it applies to NAS Cecil Field environmental cleanup.
- Caretaker Status -- What happens after the base closes?

MISCELLANEOUS

Membership status: The Committee discussed the upcoming end of the two-year commitment agreed upon by RAB community members. Several RAB members are expected to resign when their commitment has been fulfilled. In addition, the possible need to recruit minority members was also discussed. Specific issues discussed included:

How could we go about recruiting minority RAB members? It was noted that a significant effort was made to recruit minority members during the formation of the RAB. Efforts included contacting and providing information to a large number of minority churches and organizations. Keith Daw suggested that we may be more effective if we work through government agencies that deal with environmental justice and other related issues. Keith will identify and possible groups which may be able to help us focus our next recruiting efforts.

How can we find out if any of our members will be resigning after their two-year commitment is completed? Nancy Rouse will prepare a self-addressed postcard to request that information from the RAB.

What about training? How will we get the new members up to speed? A condensed training program will be developed for the new members. Nancy Rouse will prepare a proposed syllabus when we need to recruit new members.

Natural Resource Trustee (NRT): The Committee briefly discussed the need to identify a new NRT. Nancy Rouse will contact Mike Deliz to request that he give an update on the status of NRTs at the next RAB meeting.

The meeting closed at 1:30 p.m.