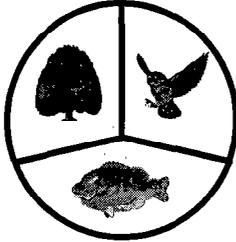


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NAS CECIL FIELD, FL
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MINUTES FROM 22 JANUARY 1997 RESTORATION ADVISORY BOARD STEERING
COMMITTEE MEETING NAS CECIL FIELD FL
1/22/1997
ABB ENVIRONMENTAL SERVICES INC

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13.03.00.0040



minutes

**NAS Cecil Field
Restoration Advisory Board
Steering Committee Meeting
January 22, 1997**

INTRODUCTION

The January meeting of the NAS Cecil Field Steering Committee was held at noon at the LeBeouf Lamb offices in downtown Jacksonville.

The following persons attended the meeting: Lynnette Browning, Richard Darby, Rich Donoghue, Tom Mackin, Diane Peterson, Nancy Rouse, and Chuck Underwood.

ADMINISTRATIVE

Minutes of the January Steering Committee meeting were accepted as written.

REVIEW OF NOVEMBER RAB MEETING

Evaluation results are attached. It was mentioned that we need to consider going back to dry runs to help first-time presenters and that the meeting materials need to get to the members earlier. The committee was particularly pleased with the 100% attendance of community members at the RAB meeting.

MEETING AGENDAS

The February meeting will be the joint RAB meeting to be held at NAS Jacksonville. The committee then reviewed a list of projected project milestones to select topics for March through June, 1997 (see enclosed list). The list will be revised as needed. Topics for July through December will be discussed at the February Steering Committee meeting.

LONG RANGE PLAN FOR 1997

The committee briefly reviewed the preferred ideas for RAB activities as identified by the RAB members on the Long Range Planning Worksheet. The results will be provided to the RAB members in the February RAB mailing and will be discussed at the next Steering Committee meeting.

MISCELLANEOUS

SITREP Format: The Steering Committee approved of the SitRep format.

Community Co-Chair term: The two-year community co-chair term has been completed by Diane Peterson. The committee will discuss the election process at their next meeting. Meanwhile, the RAB Cecil Fielder will mention the need to hold elections and ask members to think about who they would like to serve as their co-chair. It was noted that there is no requirement in the charter to rotate co-chairs.

Input to Annual Report to Congress: Diane Peterson asked for input from the RAB to augment her input into the Annual Report to Congress.

Proposed TAPP Rule: Rich Donoghue expressed his concerns over the proposed TAPP Rule (which was mailed to all RAB members) and asked to hold a special meeting of interested members to discuss his concerns before the deadline for comment of the proposed rule passed. A meeting was set for February 4, 1997.

The meeting closed at 1:10 p.m.