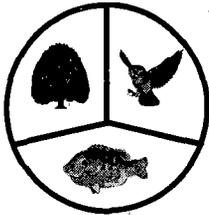


N60200.AR.001130
NAS CECIL FIELD, FL
5090.3a

MINUTES FROM 21 OCTOBER 1997 RESTORATION ADVISORY BOARD STEERING
COMMITTEE MEETING NAS CECIL FIELD FL
10/21/1997
ABB ENVIRONMENTAL SERVICES INC

32215-000
13.03.00.0055



Minutes

NAS Cecil Field Restoration Advisory Board Steering Committee Meeting October 21, 1997

Introduction

The October meeting of the NAS Cecil Field Steering Committee was held at the NAS Cecil Field BOQ, Eisenhower Room.

Meeting Format

The meeting was a joint meeting between the Steering Committee and the Partnering Team from 6:00-6:00 p.m. The Steering Committee then reconvened independently after the RAB meeting from 9:00-9:30 p.m. to complete administrative tasks and provide feedback on that night's RAB meeting.

The following Steering Committee members, Partnering Team members, and administrative personnel attended from 6:00-6:30 p.m.: Sherri Akens-Rivera, Lisa Chelf, Richard Darby, Mark Davidson, Mike Deliz, Rich Donoghue, Dave Kruzicki, CMDR Scott Morrison, Dale Obenauer, James Philcox, David Porter, Lisa Routhier, Kimberly Stacy, Chuck Underwood, and Debbie Vaughn-Wright.

The following Steering Committee members and administrative personnel attended the remainder of the meeting: Sherri Akens-Rivera, Lisa Chelf, Richard Darby, Rich Donoghue, CMDR Scott Morrison, Diane Peterson, Kimberly Stacy, and Chuck Underwood.

Meeting Agendas

The Steering Committee and Partnering Team met from 6:00-6:30 p.m. to discuss project milestones and future RAB agenda topics. The following are the agenda topics discussed by the Steering Committee and Partnering Team for the remainder of 1997.

November:

- ATSDR Public Health Assessment -- 30 minutes
- OU3 (Site 8) Draft Proposed Plan -- will be discussed at the November meeting, comment period will occur from November 28 through December 28
- Bob Simpson's presentation -- 20 minutes presentation, will provide a one-page hand-out on status
- Day Tank 2 Field Investigation Update -- 20 minute presentation to discuss groundwater sampling results

December:

- OU3 (Site 7) Draft ROD
- OU3 (Site 8) Draft ROD
- Year-in-Review -- summary of Navy technical accomplishments and RAB involvement
- OU6 RI

- OU8 (Site 3) Final FS/Draft PP -- was moved from November to December

January:

- OU5 RI
- OU6 FS
- UST Contamination Overview

February:

- OU5 FS

Post RAB Meeting

Following the RAB meeting, the Steering Committee reconvened to complete any administrative tasks and provide feedback on the RAB meeting.

Administration

The Minutes of the October Steering Committee meeting were accepted as written.

Review of the September RAB Meeting

The Steering Committee felt that this meeting was very informative and provided them with the information they needed/wanted. However, speakers need to be reminded to speak up so that everyone can hear them and to not talk too fast.

Miscellaneous

Chuck Underwood mentioned that he received a call from the NAS Jacksonville RAB and they would like to hold a joint meeting with the NAS Cecil Field RAB. A discussion was held and several issues were raised. In general the NAS Cecil Field Steering Committee was interested in participating in another joint meeting, but wanted to know what the objective of the meeting would be before they could give a definite answer. It was discussed that if the NAS Jacksonville RAB just wanted to see how the NAS Cecil Field RAB runs their meetings, the Jacksonville RAB was welcome to sit in on one of the Cecil Field RAB meetings as guests. Some Steering Committee members were surprised that they wanted to have another joint RAB meeting, because at the last regional/joint meeting, they were not interested in sharing RAB experiences, but instead wanted to share information about their Installation Restoration program. The Year-In-Review summary may be a useful tool in giving them insight on how the NAS Cecil Field RAB works.

Chuck Underwood would call NAS Jacksonville back to see what the objective of the meeting would be and to suggest possible options (i.e., visit NAS Cecil Field RAB meeting as guests, etc.). Chuck will report back to the Cecil Field RAB at the November meeting.

The meeting concluded at 9:30 p.m.