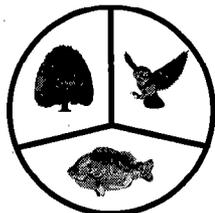


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MINUTES FROM 16 DECEMBER 1997 RESTORATION ADVISORY BOARD STEERING
COMMITTEE MEETING NAS CECIL FIELD FL
12/16/1997
ABB ENVIRONMENTAL SERVICES INC

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Minutes

NAS Cecil Field Restoration Advisory Board Steering Committee Meeting December 16, 1997

Introduction

The December 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 6:00-6:30 p.m.

The following Steering Committee members, Partnering Team members, and administrative personnel attended from 6:00-6:30 p.m.: Sherri Akens-Rivera, Richard Darby, Mark Davidson, Rich Donoghue, Shannon Gleason, CDR Scott Morrison, Diane Peterson, James Philcox, David Porter, Lisa Routhier, and Debbie Vaughn-Wright.

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 first quarter of 1998:

January:

- OU3 (Site 8) Draft ROD -- Mark Davidson will present a 5 minute overview of the impact of the ROD after close of the public comment period
- OU8 (Site 3) Final FS and Draft Proposed Plan -- A draft copy of the Proposed Plan and a SitRep will be prepared for the RAB to review prior to the meeting. As the Proposed Plan has been written in a "fact sheet" format, a separate fact sheet will not be prepared for this OU. Brown and Root will present an overview of the FS and Proposed Plan for this OU.
- Long-Range Planning for RAB -- Shannon Gleason will lead this discussion on long-range planning for the RAB.

February:

- OU5 RI -- the executive summary and the data summary tables will be provided to the RAB for review prior to the RAB meeting
- Site 14 Draft Proposed Plan -- A draft copy of the proposed Plan and Fact Sheet for this site will be provided to the RAB for review. Also, a SitRep will be produced.
- OU6 (Site 11) Final FS/Draft Proposed Plan -- A draft copy of the proposed Plan and Fact Sheet for this site will be provided to the RAB for review. Also, a SitRep will be produced.
- OU8 (Site 3) Draft ROD -- Mark Davidson will provide a 5 minute overview of the impact of the ROD after close of the public comment period.

March:

- OU5 Final FS/Draft Proposed Plan -- A draft copy of the proposed Plan and Fact Sheet for this site will be provided to the RAB for review. Also, a SitRep will be produced.
- UST Contamination Assessment Overview
- Base Reuse Update -- Rich Donoghue will provide an update on the base reuse plan. Rich indicated that he would provide this update on a quarterly basis.

This part of the Steering Committee meeting was concluded at 6:30 pm.

Post RAB Meeting

The Steering Committee did not reconvene after the RAB meeting, as everyone enjoyed the Holiday Party Festivities!