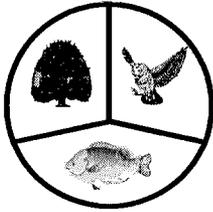


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MINUTES FROM 19 MAY 1998 RESTORATION ADVISORY BOARD STEERING COMMITTEE  
MEETING NAS CECIL FIELD FL  
5/19/1998  
TETRA TECH NUS INC

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# Minutes

## NAS Cecil Field Restoration Advisory Board Steering Committee Meeting May 19, 1998

### Introduction

The May 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 L. Akens-Rivera, Lisa Chelf, Richard Darby, Mark Davidson, Rich Donoghue, CDR Scott Morrison, Diane Peterson, Stacey Stanley, 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 June, July, August, and September 1998, monthly RAB meetings:

#### *June:*

- Cecil Field RAB meeting is canceled.
- RAB members invited to the NASJAX RAB Meeting held June 16, 1998 (6:30 - 8:30)

#### *July:*

- OU7 (Site 16) Update Draft Design (15 min. Mark Speranza).
- FOST & FOSL's (20 min. Mark Davidson).
- Site 5 Field Trip (30 min. Debbie Vaughn-Wright).
- Cecil Field Budget Update (15 min. David Porter).
- OU1 (Site 1 and Site 2) Update on last 4 qtrs. Of sampling (20 min. Mike Whitten)
- Discuss Andy Johnson Show (5 min. Rich Donoghue).

#### *August:*

- OU5 (Site 15) Feasibility Study Proposed Plan (45 min. Mark Speranza)
- PSC's 4, 9, & 12 To discuss determination of NFA. (30 min. Eric Blomberg)
- Field Trip PSC's 4, 9, & 12 (30 min. Mark Davidson)
- Reuse Update & EIS Update (20 min. Rich Donoghue)

*September:*

- PSC's 6, 18, and 19 (Eric Blomberg)
- BRAC Sites update (Jerry Girardot)
- Site 5 Results (Mark Speranza)
- SJRWMD update on critter corridor (Kraig McLane)

This part of the Steering Committee meeting was concluded at 6:40 pm.

**Post RAB Meeting (5/20/98)**

The Steering Committee reconvened at the Brown & Root Environmental office on Wed. May 20, 1998 to complete any administrative tasks and provide feedback on the May RAB meeting.

**Administration**

The minutes of the April Steering Committee meeting were accepted as written.

**Review of the May RAB Meeting**

The Steering Committee felt that this meeting was very informative and provided them with the information they needed/wanted.

The following personnel attended:

Rich Donoghue, CDR Morrison, Sherri Akens-Rivera, Diane Peterson, and Stacey Stanley

The following items were discussed:

- Rich to get pictures from Debbie Vaughn -Wright from field trip to prepare slide presentation.
- Discussed public outreach by Radio talk show (Andy Johnson) Sherri to follow up.
- Confirmed the NASJAX RAB meeting time.
- Rich to be providing a handout for future meetings on guidance for closing RABs.
- Stacey to invite Andy Johnson and Marc Charisse to the July RAB meeting.
- Next Post Steering Committee meeting held at Diane Peterson's.

This meeting went from noon to 1 p.m. on Wed. May 20, 1998.