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NAS JACKSONVILLE
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PARTNERING TEAM MEETING AGENDA 29 NOVEMBER 1994 NAS JACKSONVILLE FL
11/29/1994
PARTNERING TEAM

**NAS JACKSONVILLE PARTNERING MEETING
NOVEMBER 29, 30, AND DECEMBER 1, 1994**

MEETING AGENDA

1.0 TEAM MEETING AND INTRODUCTIONS

- 1.1 Team Huddle
- 1.2 Team Member Greeting and Check-In
- 1.3 Assignment of Team Meeting Organizational Roles
 - 1.3.1 Meeting Team Leader/Chairperson
 - 1.3.2 Gate Keeper/Time Keeper
 - 1.3.3 Recorder
- 1.4 Guest Introductions and Self Instructions
- 1.5 Read Team Ground Rules

2.0 INITIAL AGENDA ITEMS FOR EACH MEETING

- 2.1 Review, Submit Revisions to, and Reach Consensus on Previous Meeting Minutes
- 2.2 Members Report on Assigned Action Items (Reference Attachment 3)
- 2.3 SoDiv Present Current Budget Execution Plan
- 2.4 Team Members will Update the Partnering Team on the Implementation Schedule for each Operable Unit.

3.0 AGENDA

- 3.1 Geostatistical Analyses (presentation by Dr. Rouhani of Georgia Tech.)
- 3.2 Partnering Team to review the personnel constraints that EPA and FDEP were experiencing specific to their ability to attend Partnering Meetings (this issue was only partially resolved and has been highlighted by the absence of the Tier 2 representative and the SoDiv representative).
- 3.3 SoDiv to distribute and discuss the DOD Priority Ranking System and its affect on funding for NAS Jacksonville. *postponed to Jan*
- 3.4 SoDiv is to brief the Partnering Team on the NAS Jacksonville priority model status input. *postponed to Jan*
- 3.5 Base Tour to be conducted for all personnel who have not done so in the past.
- 3.6 Brief the CO on how the partnering initiatives have helped cleanup NAS Jacksonville. *postpone to next meeting*

- ~~3.7 Should Dioxin testing be conducted elsewhere at OUI?~~
- 3.8 Discussion on the need to reestablish the Draft document vice that of the Final Draft, to avoid post regulatory review of a deliverable. *OU3 workplan*
- ~~3.9 The issue of how we address the absence of a Partnering Member needs to be addressed with Tier 2.~~
- 3.10 Address James Hudson's concern that if the meeting minutes were to become a part of the "official record" that they should not be so verbatim.
- 3.11 Sampling requirements for the Repair Component Rework Facility projects (42 sites) for field health and safety/integration with RI
- 3.12 IROD/IRA Intergation of RI/FS-ROD process
- 3.13 Base wide risk consideration */ NPT MEETING etc*
- 3.14 Partnering Team is to set clear guidelines for entrance of new Team Member (BEI).
- 3.15 Addition of supplemental board detailer for meeting chairperson.
- 3.16 Develop Consensus on those issues outstanding from the October 1994 meeting.
 - 3.16.1 Can the analytical results be used for those sites that appear to have been impacted by their proximity to an adjacent roadway?
 - 3.16.2 The Partnering Team member, who is assigned as "notetaker" for the Jacksonville, Florida meeting(s) will be allowed to use the services of ABB-ES's Project Assistant, Ms Ann-Marie Weaver. He/she will be responsible for the coordination, review, and distribution of these minutes.
 - 3.16.3 The Methodology Guidelines, presently under review by EPA, no longer are to be considered as serving as the basis for all RRDS exercises.
 - 3.16.4 There will be one composited sample taken and analyzed for "F" Listed wastes from each of the ~~two~~ PSCs (41 and 43) in addition to that previously called out in BEI's Work Plan.
 - 3.16.5 The AOC for OU2 will not be expanded to allow for the intrusion of PSC 1, which presently appears to warrant a No Further Action.
 - 3.16.6 The FSAP as presented to the Partnering Team during the October 1994 meeting is sufficient as presented and is acceptable to all Partnering Members.

*Agenda
 Conference
 17 Nov 94*
Consensus ok
Consensus ok
Consensus ok
Consensus ok

- 3.17 Third PKG of IROD updates. Tom Trainor PSC sites
- 3.18 Proposed Format IROD's

4.0 MEETING CLOSING

- 4.1 Review Meeting Consensus Items
 - 4.2 Review Meeting Understanding
 - 4.3 Review Meeting Action Items
 - 4.4 Set the Next Meeting Proposed Agenda
 - 4.5 Set the Next Meeting Location, Duration, Start Time, and Chairperson
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