

**DRAFT**  
**Defense Supply Center Richmond Restoration Advisory Board**  
**Meeting Minutes**  
**February 9, 2004**

The meeting for the Defense Supply Center Richmond (DSCR) Restoration Advisory Board (RAB) was held at Bensley Community Building on February 9, 2004. The meeting began at 7:30 PM. A quorum was present.

**Attendees:**

Voting RAB Members – George Beadles, Clarence Brooks, Sarah Clarke, Brian Collings, Joyce Jackson, Lonnie McCoy, Janet Moe, Harold Preibisch, Robert Williams, and Susan Young.

Ex-officio Non-voting Members – Jack Potosnak, US EPA and Eric Salopek, Virginia Department of Environmental Quality

Advisors – Jimmy Parrish, Environmental Office; Dr. Andrew Gootee, Public Affairs Office

**Issues Log** – Mr. Parrish reviewed items added to the log at the previous RAB meeting.

**Public Forum** – Members of the general public had no comment.

**Training** –“*Risk Assessment and Risk Management*”, a technical training session handout was provided to RAB members, followed by training from Dr. Giammona and Ms. Gordon of Mitretek Systems.

**Administrative Items**

- Community Co-Chair Voting – Eight RAB members voted in favor for the RAB Community Co-Chair, Ms. Moe, to serve a two-year term. Mr. McCoy entered the motion to vote and Mr. Brooks seconded the motion. All members voted for the motion and Ms. Moe abstained.
- Minutes – Mr. Brooks motioned to approve the RAB minutes from January 2004. Mr. Williams seconded. Eight RAB members voted in favor, Mr. Collings abstained.
- The RAB agreed to send copies of meeting materials to those RAB members not present. This will be the procedure for all future meetings that members cannot attend.
- Dr. Gootee distributed the results of the January 2004 Public Involvement Evaluation for RAB members to review and discuss at a future meeting.

**Meeting Adjourned** – Ms. Moe motioned to adjourn the meeting, and Mr. McCoy seconded. The meeting was adjourned at 9:17 p.m.