

DRAFT
Defense Supply Center Richmond Restoration Advisory Board
Meeting Minutes
January 12, 2004

The meeting for the Defense Supply Center Richmond (DSCR) Restoration Advisory Board (RAB) was held at Bensley Community Building on January 12, 2004. The meeting began at 7:30 PM. A quorum was present.

Attendees:

Voting RAB Members – George Beadles; Clarence Brooks; Joyce Jackson; Lonnie W. McCoy; Harold Preibisch; Shannon Marie Taylor; and Susan Young.

Ex-officio Non-voting Members – Charles R. Carrell, Government Co-chair; Jack Potosnak, US EPA; and Joan Salvati, Chesterfield County

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

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

Public Forum – Mr. Lonnie McCoy said a Rayon Park resident died recently of lupus.

Public Involvement Activities Year-In-Review – *“Environmental Cleanup at the Defense Supply Center Richmond: Opportunities for Public Involvement”* was handed out to RAB members followed by a presentation on 2003 public involvement activities by Mr. Steve Grieco, WPI. In addition, RAB members completed public involvement evaluation forms. The results of this evaluation will help to assess DSCR’s public involvement activities and strategies.

Administrative Items

- Membership – Ms. Susan Young made a motion to extend RAB membership to expiring RAB members for an additional two years. Mr. Clarence Brooks seconded the motion. All RAB members voted in favor of the motion.
- Community Co-Chair Nominations – The floor was opened for nominations for RAB Community Co-Chair. Mr. Lonnie McCoy nominated Ms. Janet Mauro Moe, who expressed interest in continuing to serve as Co-Chair. Ms. Shannon Marie Taylor seconded the motion and all RAB members voted in favor. Voting will occur at the February 2004 RAB meeting.
- Minutes – Ms. Susan Young motioned to approve the RAB minutes from October 2003. Mr. Lonnie McCoy seconded. All RAB members voted in favor. Mr. Lonnie McCoy motioned to approve the November 2003 minutes. Mr. George Beadles seconded the motion and all RAB members voted in favor. Mr. Lonnie McCoy requested the word “cleanup” be replaced with “drilling” in the public comment section of the December 2003 draft minutes. Mr. George Beadles motioned to approve the amended December minutes. Ms. Shannon Marie Taylor seconded the motion and all RAB members voted in favor.
- The RAB agreed to cancel the February RAB meeting if the weather caused cancellation of class at Chesterfield County Public Schools.

Meeting Adjourned – Ms. Shannon Marie Taylor motioned to adjourn the meeting and Mr. Harold Preibisch seconded the motion. The meeting was adjourned at 9:15.