

## DRAFT

### Defense Supply Center Richmond Restoration Advisory Board Meeting Minutes December 8, 2003

The meeting for the Defense Supply Center Richmond (DSCR) Restoration Advisory Board (RAB) was held at Bensley Community Building on December 8, 2003. The meeting began at 7:34 PM. A quorum was present.

#### Attendees:

Voting RAB Members – Janet Mauro Moe, Community Co-Chair; Sarah Clarke; Brian Collings; Joyce Jackson, Lonnie W. McCoy; and Robert Williams.

Ex-officio Non-voting Members – Charles R. Carrell, Government Co-chair; Eric Salopek, Virginia DEQ; and Joan Salvati, Chesterfield County

Advisors – Jimmy Parrish, Environmental Office

**Issues Log** – Mr. Jimmy Parrish reviewed items added to the log at the previous RAB meeting, one of which is still pending.

**Public Forum** – Ms. Pat McCoy raised questions about an article in the DRSC *Community News* and cleanup work being conducted on Sunday. Both questions were added to the log.

**Year-In-Review** – Mr. Josh Jenkins and Dr. Jim Wallace from Mactec presented information about the current field investigations, including some of their findings. Field investigations are about half complete.

#### Administrative Items

- Future meetings – Ms. Adrienne Moore, DSCR Environmental Office, confirmed future meeting dates with the RAB in order to reserve the Bensley Center.
- Minutes – No minutes were voted on because draft copies were not available at the meeting. Mr. Lonnie McCoy motioned to defer voting on minutes until the January RAB meeting. Mr. George Beadles seconded the motion. All RAB members voted in favor of the motion.
- January meeting preview – Mr. Steve Grieco, WPI, gave a short presentation on DSCR's public involvement efforts. He said that DSCR will be assessing these efforts. More information will be presented at the January RAB meeting.

**Meeting Adjourned** – Ms. Sarah Clark motioned to adjourn the meeting. Mr. Robert Williams seconded the motion, and all approved. The meeting was adjourned at 9:35.