

Defense Supply Center Richmond Restoration Advisory Board
Meeting Minutes
March 14, 2005

The meeting for the Defense Supply Center Richmond (DSCR) Restoration Advisory Board (RAB) was held at Bensley Community Building on March 14, 2005. The meeting began at 7:30 p.m. A quorum was present.

Attendees

Voting RAB Members – George Beadles, Sarah Clarke, Joyce Jackson, Lonnie McCoy, and Janet Moe.

Ex-officio Non-voting Members – Eric Salopek, Virginia DEQ and Joan Salvati, Chesterfield County.

Advisors – Steve Edlavitch, Adrienne Moore, and Jeff Zoeckler, DSCR Environmental Office, and Jen Gaskill, WPI Facilitator.

Issues Log

- RAB members requested a list of benthos found at each test site in *No Name Creek* from the creek sampling study.
- RAB Co-chair requested an updated CD of the Administrative Record.

Public Forum

- There were no announcements from members of the public.

Technical Briefing

- Mr. Edlavitch presented a status update on the DSCR cleanup program.
- “*Operable Unit 4 Removal Action*”, a status briefing handout, was provided to RAB members followed by a presentation from Mr. Zoeckler.

Public Comment

- Ms. McCoy asked for an explanation of the public comment process for the upcoming public meeting. Mr. Zoeckler responded by describing the process.

Administrative Items

- Bylaws – The RAB voted to append the bylaws such that until more RAB members join the RAB, a quorum will consist of five members. This proposal was passed unanimously.
- Minutes – Mr. Beadles motioned to approve the RAB minutes from November 2004. Mr. McCoy seconded. Voting: (5) members voted for the motion (0) against and (0) abstained.
- Minutes – Mr. Beadles motioned to approve the RAB minutes from December 2004. Ms. Clarke seconded. Voting: (5) members voted for the motion (0) against and (0) abstained.
- Minutes – Mr. McCoy motioned to approve the RAB minutes from January 2005 with the edit of “septic” to “sewage”. Mr. Beadles seconded. Voting: (5) members voted for the motion (0) against and (0) abstained.
- Membership – Mr. McCoy motioned to except the resignation of Shannon Taylor and with a letter of appreciation coming from the Chair. Mr. Beadles seconded. Voting: (5) members voted for the motion (0) against and (0) abstained.
- Schedule – Mr. McCoy motioned, for the March meeting only, to append the bylaws so that the majority would be 60% of the RAB members present at the meeting (3 members constituting a majority). Ms. Clarke seconded. Voting: (4) members voted for the motion (1) against and (0) abstained.

- Schedule – Mr. McCoy motioned to approve the calendar with the three training meetings cancelled. Ms. Clarke seconded. Voting: (2) members voted for the motion (3) against and (0) abstained. The DSCR proposed schedule was not approved. Therefore, the RAB will continue to meet every month.

Meeting Adjourned – Mr. Beadles motioned to adjourn the meeting. Mr. McCoy seconded. The meeting was adjourned at 9:05 p.m.