IOWA ARMY AMMUNITION PLANT RESTORATION ADVISORY BOARD (RAB) MINUTES 16 JUNE 1998

The Restoration Advisory Board (RAB) meeting was held 7:00PM on June 16, 1998 at Pzazz!, Burlington, IA. See Exhibit 1 for attendees. Photographs were taken of all members present during the first thirty (30) minutes. Photos will be used in future RAB press releases and have been added to our new Internet RAB Web Site. Development of the web site is progressing.

Larry Orr welcomed the members and guests, then called the meeting to order. The agenda, Exhibit 2, was reviewed and accepted. Minutes from the May meeting were accepted. The FY99 Project Prioritization, Exhibit 3, was distributed.

The web site will soon be online, along with an ad in the paper. The photos, names and biography (approximately 12 lines) including phone numbers but no addresses, will be published. Members were asked to submit their bios to Rodger Allison, Army Co-Chairman as soon as possible.

Rodger Allison led the discussion of the FY99 Project Prioritization. Each member had the opportunity to submit their recommendations and five (5) were received. The points were ranked by averaging. IAAAP rankings are due to IOC on July 1st when they will begin the prioritization process. Kevin Howe, COE, was in attendance and pointed out that members could have a copy for their information of the ranking system for 1999 used by IOC. He also noted that if the installation has a RAB in place, they are awarded an automatic 8 points. Rodger pointed out there were no significant differences between the two rankings. The only project with a significant ranking difference was Phytoremediation Support for Wetland Area Creation.

Phytoremediation Support f/Wetland Area Creation (No. 9) was discussed. There was no driving reason to rank it higher other than personal preferences. Rodger and Kevin explained this was a project that will be performed late in the year if at all. It was on the list just in case it was needed. Marjorie Fitzsimmons moved to accept the project manager's list. No further discussion ensuing, motion passed.

The need for a quorum in order to establish executive committee was discussed. The consensus was to operate as in the past using the people in attendance. No objections.

It was announced that a public meeting will be held July 9, 1998, 7:00PM. This will be for public record, advertised in the newspaper, and will address the proposed plan for the soils treatment of the soil stockpiled in Trench 7. The

proposed plan will be in the public repositories but a copy can also be distributed to each member, either hard copy or posting to the web page, for comments. Rodger will be in contact with the members by e-mail outlining the distribution of the proposed plan. The public comment period will start June 19 and end on July 20.

Colonel Hewitt (IAAAP Commanding Officer) expressed that he has returned from travel and was glad to be back in attendance. The public should be come more involved with this process but it takes word of mouth to encourage people to come. He also suggested various safeguards that can be used to protect the new website from hackers or abusers. One safeguard mentioned was setting up a mailbox for interested people to contact the board members so the phone numbers or addresses would not have to be a part of their bios.

Board members are to contact Rodger if they prefer not to have their phone numbers used and Rodger will take action on setting up a mailbox.

With no further business, meeting was adjourned at 8:00PM.

EXHIBIT 1

RAB MEMBERS PRESENT

Mike Boyle
Kathy Christy
Glen Fullhart
Larry Orr
Eric Orth
Don Walker
Marjorie Fitzsimmons
Don Kuechmann
Dean Vickstrom

RAB MEMBERS NOT PRESENT

Bob Arbige
Jeff Bergman
Ronald Bickford
Bob Christy
Mark Hagerla
Raymond Hall
Don Walker
Richard Wiele

GOVERNMENT MEMBERS

Rodger Allison Capt. George Davis Kevin Howe LTC Jyuji D. Hewitt

MASON & HANGER CORPORATION

Lori Landeche Sharon Farris

PUBLIC

Greg Johnson USACE

Sharon Farris, Secretary
Mason & Hanger Corporation

RAB Co-Chair

Rodger Allison IAAAP Co-Chair

Exhibits: 1 RAB Sign In Sheet

2 Agenda

3 FY99 Project Prioritization

Web Site Address: www.teamiowa.com