

**NAVAL AIR STATION PENSACOLA  
RESTORATION ADVISORY BOARD MEETING**

**ADMINISTRATIVE SESSION**

**Pensacola Junior College - Warrington Campus  
Pensacola, Florida  
Tuesday, July 25, 1995  
5:30 p.m.**

1. *Welcome and Introductions* - Bill Hill  
(Sitting in for Lt. Commander Joe Monachino)  
Southern Division, Naval Facilities Engineering Command
2. *Approve Minutes of June 13, 1995 Meeting*
3. *Establish Community Co-Chairperson*
4. *Charter*

**NAVAL AIR STATION PENSACOLA  
RESTORATION ADVISORY BOARD MEETING**

**Pensacola Junior College - Warrington Campus  
Pensacola, Florida  
Tuesday, July 25, 1995  
7:00 p.m.**

*Welcome and Introductions*

Bill Hill (Sitting in for Lt. Cmdr. Joe **Monachino**)  
Southern Division, Naval Facilities Engineering **Command**

*Partnering Program*

Allison Humphris  
U.S. Environmental Protection Agency

*Processes/Report Requirements*

David Clause  
Florida Department of Environmental Protection

*Update on Site 39 Public Comment Period*

Bill Hill

*Funding and Site Status*

Bill Hill

*Questions and Answers*

*Date and Agenda for Next Meeting*

Proposed Meeting Date: August 22, 1995

*Closing Remarks*

**NAS Pensacola**  
**Restoration Advisory Board**  
**July 24, 1995 Meeting**  
25

Meeting Minutes approved

Establish Community Co-Chair — Delayed until next meeting

Attendance: John Early  
Lisa Minshew  
David Clowes  
Allison Humphris  
Bill Hill — Navy Co-Chair  
Jesse Rigby — alternate  
Rick Wallstead — alternate

Charter

Bill Hill hands out example charters from Glenview, Memphis, Orlando, and Mayport

Specific issues discussed in the charter.

Quorum at least 50 percent of the community members are required for a quorum.

Publish Draft Charter for member review by the next meeting

Term Limit: 2 years

Use Mayport as an example charter

Article 3, Section 2 and 4

Directive: Same

Membership: Same

Agree to an Alternate CoChair

Item 4B good

Add: If the member fails to notify co-chair it is unexcused. Six absences within 1 year is cause for dismissal.

Item 4C

Community Co-Chair 1 year tenure

Alternate will take over for the next year, Another alternate would be selected.

Item 4D good

Item 5A no names

Item 5B good

Item 5C okay

Item 5D okay

Bill Hill will give summary of documents at the next meeting.

RAB Library

Michelle Harrison will try to find space. The RAB would be able check out documents for XX days.

Item 5F,5G good

Item 5H Change consensus to majority.

Item 5I good

Group will vote on new members/new organizations. (Have the organization select the member). Michele will call Lisa about the League of Women Voters.

Michele will bring mailing list to next meeting.

Meeting Minutes

RAB requests support of CO in getting notetaker.

Michele will mail out draft charter and the four other charters.

Next meeting is August 22, 1995.

Agenda

1. Charter adopted
2. Co-chair elected
3. Impress that attendance is important.

Regular Meeting 7:25 pm

Bill Hill calls to order

Shows video for NASP IRP program.

Allison Humphris presents a Partnering Summary.

David Clowes presents a Regulatory Program and Framework Summary.

1995 SMP provide copy for the RAB.

Bill Hill summarizes sites, petroleum program/CERCLA, schedule, funding, and risk ranking. Bill Hill will discuss the risk ranking further.

Meeting adjourned.

Naval Air Station  
Public Affairs Office  
Pensacola, Florida

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*News*



*Release*

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July 24, 1995

**FOR IMMEDIATE RELEASE**

## **NAS PENSACOLA RESTORATION ADVISORY BOARD TO HOLD PUBLIC MEETING**

NAS PENSACOLA, Fla. - Naval Air Station Pensacola will hold its first official Restoration Advisory Board (RAB) Meeting on Tuesday, July 25, 7:00 p.m. The meeting will be held in the Auditorium, building 3000, at the Warrington Campus of Pensacola Junior College. The meeting is open to the public.

The RAB, an advisory board established by NAS Pensacola, provides citizens an opportunity to get involved and voice their concerns on environmental issues concerning the base's Installation Restoration Program. Technical experts involved in the environmental investigations and cleanup of the base are brought together in monthly public meetings with state and federal regulatory officials, local residents and concerned citizens. The objective is to bring information on cleanup of the facility to the community. This gives the community an opportunity to voice concerns directly to the decision-making body.

For further information about the NAS Pensacola's Restoration Advisory Board, its meetings or the Installation Restoration Program, contact Michele Harrison, NAS Pensacola Public Affairs Office, (904) 452-2311.



## **RESTORATION ADVISORY BOARD AGENDA**

**25 JULY 1995**

**5:30 p.m. - 7:00 p.m. Working Meeting for RAB Members and Alternates**

- > Establish Community Co-Chairperson**
- > Charter**

**7:00 p.m. - until Open to the Public**

- > Partnering Program,**
  - Allison Humphris, U.S. Environmental Protection Agency**
- > Processes/Reports Requirements**
  - David Clause, Florida Department of Environmental Protection**
- > Site 39 Public Comment Period Update**
  - Bill Hill, Southern Division, Naval Facilities Engineering Command**
- > Funding and Sites Status**
  - Bill Hill**