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NAS JACKSONVILLE
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PARTNERING TEAM MEETING AGENDA 16 APRIL 1997 NAS JACKSONVILLE FL
4/9/1997
PARTNERING TEAM

NAS JACKSONVILLE PARTNERING MEETING AGENDA
16 - 17 April 1997
NAS Jacksonville
Jacksonville, FL

1.0 TEAM MEETING AND INTRODUCTIONS

- 1.1 Team Member Greeting and Check-In
- 1.2 Assignment of Team Meeting Organizational Roles
 - 1.2.1 Meeting Team Leader/Chairperson: Dana Gaskins
 - 1.2.2 Gate Keeper/Time Keeper: Diane Lancaster
 - 1.2.3 Recorder: Jorge Caspary
- 1.3 Guest Introduction and Self Instructions
- 1.4 Read Team Ground Rules

2.0 INITIAL AGENDA ITEMS FOR EACH MEETING

- 2.1 Review, Submit Revisions to, and Reach Consensus on Previous Meeting Minutes
- 2.2 Members Report on Assigned Action Items for Items Not Reported Complete During Telcon
- 2.3 SOUTHDIV Present Current Budget Execution Plan

3.0 AGENDA

- 3.1 Strategic Plan
Purpose: Update
- 3.2 OU 1
 - 3.2.1 Stormwater Issues
Purpose: Update
 - 3.2.2 ROD
Purpose: Update
 - 3.2.3 Land Use Restrictions (LUR)
Purpose: Update
 - 3.2.4 Remedial Design
Purpose: Update
 - 3.2.5 Soil Excavation at Base Housing
Purpose: Update
- 3.3 OU 2
 - 3.3.1 PSC 42
Purpose: Update
 - 3.3.2 RCRA Closure Report Comments
Purpose: Update (Delay until May Meeting)
 - 3.3.3 PSC 41 Completion Reports
Purpose: Update
 - 3.3.4 RI Comments (Delay until May Meeting)
Purpose: Update
- 3.4 OU 3
 - 3.4.1 EE/CA
Purpose: Update
 - 3.4.2 Bldg 106 and 780
Purpose: Update
- 3.5 Miscellaneous
 - 3.5.1 PSC 18
Purpose: Update

3.5.2 PSC 30

Purpose: Update

3.5.3 Casa Linda Lake

Purpose: Update

3.5.4 Tank 201

Purpose: Update

3.5.5 RRDS

Purpose: Update

3.5.6 Site Screening Work Plan

Purpose: Update and use of microwells.

3.5.7 Radiation Report Review Comments

Purpose: Update (Delay until May Meeting)

3.5.8 Remediation Schedules

Purpose: Update

3.5.9 Golf Course (PSC 22 & 23)

Purpose: Update

3.5.10 DVECC Tank/PSC 47 (0800 on 4/17)

Purpose: To discuss adding this area to Pesticide Shop cleanup/investigation.

4.0 MEETING CLOSING

4.1 Review Meeting Consensus Items

4.2 Review Meeting Understandings

4.3 Review Action Items

4.4 Set The Next Meeting Proposed Agenda

4.5 Set Three Meetings In Advance Dates

4.6 Set The Next Meeting Location, Duration, Start Time, And Chairperson