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**IOWA ARMY AMMUNITION PLANT
RESTORATION ADVISORY BOARD (RAB) MINUTES
18 NOVEMBER 1997**

The Restoration Advisory Board (RAB) meeting was held, 7:00PM on November 18, 1997 at Pzazz!, Burlington, IA. See Exhibit 1 for attendees. The agenda was reviewed (Exhibit 2). Handouts were distributed and are listed below:

- RAB Mission Statement f/Iowa Army Ammunition Plant
- Army Policy: Role of Restoration Advisory Boards (RABs) in Environmental Cleanup
- RAB Operating Procedures agreed upon on August 20, 1997
- Twin Cities RAB Operating Policy

Rodger Allison introduced Jack Polson who will continue through the operating procedures using the Twin Cities RAB Operating Policy as a sample. The Operating Policy was personalized for IAAAP (Exhibit 3).

Mission Statement was reviewed and there were no changes.

Information and reports are furnished to the applicable Iowa agencies. To date, the state of Iowa has not initiated any feedback.

Mr. Hasenclever asked where we are in the cleanup process and Rodger gave a brief description of the overall status. This will be covered in-depth at future meetings.

Discussions were held in the area of meeting times and agenda changes or amendments. News releases are the official responsibility of the Army.

A motion was made to adopt the Preliminary Operating Policy, motion carried. The Final Operating Policy will be presented at the next meeting.

Rodger offered a suggestion to videotape the meeting for broadcasting on the local public channel. This would be done similar to a city council meeting and would be a way to publicize the board.

The RAB will dismiss in the month of December and reconvene on January 20, 1998.

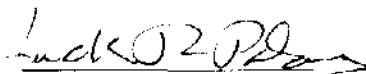
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The meeting was adjourned at 9:00PM.


Respectfully submitted,



Sharon Farris, Secretary
Mason & Hanger Corporation



Jack Polson
Community Co-Chair



Rodger Allison
IAAAP Co-Chair

enc: Exhibits 1, 2, 3

Web Site Address: www.teamiowa.com

EXHIBIT 1

RAB MEMBERS PRESENT

Bob Arbige
Jeff S. Bergman
Bob and Kathy Christy
Wendy Fry
Glen Fullhart
Mark Hagerla
Kirk Hasenclever
Don Kuechmann
Larry Orr
Eric Orth
Jack Polson
Dean Bickstrom
Don Walker
Richard Wiele

RAB MEMBERS NOT PRESENT

Rev. Ralph Andersen
Ronald Bickford
Michael Boyle
Marjorie Fitzsimmons
Raymond Hall
Noel Koranda

GOVERNMENT MEMBERS

Rodger Allison

MASON & HANGER CORPORATION

Lori Landeche
Sharon Farris

PUBLIC

Richard Taeger