

**IOWA ARMY AMMUNITION PLANT
RESTORATION ADVISORY BOARD (RAB) MINUTES
17 MARCH 1998**

The Restoration Advisory Board (RAB) meeting was held 7:00PM on March 17, 1998 at Pzazz!, Burlington, IA. See Exhibit 1 for attendees. Rodger Allison, Army Co-Chair, presided for Jack Polson, Community Co-Chair, who was absent due to illness. Roger welcomed the members and guests, then called the meeting to order. The agenda was reviewed (Exhibit 2) and Approval of the Operating Policy was moved to the next meeting in the absence of the Community Co-Chair. Handouts were distributed and are listed below:

- Iowa AAP Operable Units and Cleanup Status Updates
- Operating Policy

Rodger Allison asked the membership to think about designating an alternate Community Co-Chair and the process to designate someone. The topic will be readdressed at the end of the evening.

The minutes from the last meeting were approved without any changes. Rodger may be contacted if members have a need for copies of exhibits.

Wendy Fry, former member, sent the board a card. Rodger will send her a certificate of appreciation.

Joe Ricci of the Army Environmental Center addressed the group concerning the broad scope of the RAB, specifically the concerns about voting privileges. Members have the responsibility to vote on procedural issues. If concerns arise when reviewing documents, the Community Co-Chair will forward all input, preferably written, to the Army Co-Chair and the Army will address the comments appropriately. The paramount issue is that all RAB members may provide comments/advice, however, advice presented to the Army must be "advice only". The RAB is a structured body rather than just the private citizen. The RAB gives the citizen opportunity for input. Lack of interest in the community forced the initial forming of the RAB.

There will be opportunities for input to the Army as funding prioritization takes place. The Army will take all the input into consideration but ultimately are responsible to make the final decision.

The decision on how to format the data to be submitted (individually or collectively) to the Army Co-Chair is tabled due to not having a quorum. At the next meeting address adding to the Operating Policy.

Kevin Howe addressed the group on the Operable Units and Cleanup Status Update.

taken now. What makes the RAB any different than Joe Q. Public? This educated and interested body should have a louder voice.

Discussion about these two approaches ensued. It was brought up to the chair to include discussion of the operating policy with this discussion. It was agreed to do so. After discussion where the pros and cons of each approach were discussed, a motion and a second to accept the Operating Policy as written was accepted by the Army Co-chair. The floor was opened for discussion concerning the motion. The motion was briefly discussed and the vote was called. The motion carried by a vote of 7-1. However the vote was not accepted and the issue was tabled after the chair realized there was lack of a quorum.

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Kevin Howe addressed the group on the Operable Units and Cleanup Status Update. See exhibit 3.

As a special note, ECC, subcontractor for the Army, has been fully funded at 6.5M for the next phase of our cleanup project.

Kathy Christy, member of the Committee for Earth Day Activities in downtown Burlington asked the group if anyone was interested in having a booth for Earth Day to be held on April 19. The theme is "Caring for the Land". Would be a good effort to inform the community of the partnership between the Community and the Army. It was agreed to make it a joint effort and a signup sheet was circulated. Jeff Rankin, Project Manager for ECC, expressed a desire to be part of this special day and was welcomed. Rodger will arrange a coordination meeting between Ms. Christy the RAB representative, himself, and Mr. Rankin of ECC as the time draws near.

Since the Earth Day celebration date is so close to our next regularly scheduled meeting, it was decided to set the next RAB meeting April 28th, the fourth Tuesday, for April only.

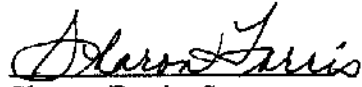
Rodger encouraged the members to contact Mr. Polson or himself with agenda items. Speakers will be scheduled accordingly. Funding prioritization will be added to the agenda in the next few months.

Rodger stated plans would be underway very soon for the tour of the cleanup areas for all RAB members. He offered to select four dates in May (two weekday and two weekend) which he could arrange a site visit for the RAB.

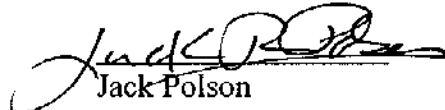
Rodger asked the membership for a designated community co-chair. No one recommended a process for selection. Therefore, Rodger asked for volunteers to function in the interim until Mr. Polson can conduct his own selection process. Ms. Kathy Christy and Mr. Mike Boyle agreed to serve.

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: Exhibit 1, Attendees
Exhibit 2, Agenda
Exhibit 3, Operable Units & Cleanup Status Update
Exhibit 4, Operating Policy

Web Site Address: www.teamiowa.com

EXHIBIT 1

RAB MEMBERS PRESENT

Michael Boyle
Kathy Christy
Bob Christy
Mark Hagerla
Don Kuechmann
Eric Orth
Dean Vickstrom
Don Walker

PUBLIC

Jeff Rankin

RAB MEMBERS NOT PRESENT

Rev. Ralph Andersen
Bob Arbige
Jeff Bergman (Called)
Ronald Bickford
Marjorie Fitzsimmons
Glen Fullhart (Called)
Raymond Hall
Kirk Hasenclever
Noel Koranda
Larry Orr (Called)
Jack Polson (Called)
Richard Wiele

GOVERNMENT MEMBERS

Rodger Allison
Capt. George Davis
Larry Johnson
Peter Fleszar
Kevin Howe

IOC

Susan Marker
Bob Whistine
Gale Smith

USAEC

Joseph Ricci

**MASON & HANGER
CORPORATION**

Lori Landeche
Sharon Farris