

RESTORATION ADVISORY BOARD (RAB) MINUTES 20 AUGUST 1997

A Restoration Advisory Board (RAB) meeting was held on August 20, 1997 at Pzazz! Attendees are as attached.

The members were asked to introduce themselves and disclose their interest in being a part of the RAB. The consensus was that all are interested in the environment from a personal standpoint.

There is a diverse mixture of those who desire to be members. There were 21 people interested in serving on the board, with 14 community members present at this meeting, 3 Government employees and 2 Mason & Hanger employees.

It was decided that permission was granted to include the members' names in the minutes of the RAB meeting to be mailed to all members. There are 6 candidates for the co-chairman who will serve along with Rodger as a team effort. They are:

Richard Wiele
Kathleen Christy
Jeff Bergman
Marjorie Fitzsimmons
Jack Polson
Mark Hagerla

It was decided to collect biographies from all the candidates, include them in the mailing of the minutes to all members and hold the election at the next meeting which is set tentatively for September 17, in council chambers at City Hall. Corps of Engineers (COE) and EPA representatives will be present also.

Rodger fielded a question as to "the COE's involvement". He explained they have jurisdiction over waterways and also the contracting mechanism for the earth work and construction. In other words, they execute the work. We're at the beginning of a long process. At the present we are cleaning up the source, the next phase is groundwater. We will get into the process in depth at the next meeting as well as including some information along with the minutes.

A Mission Statement is next on the agenda. Some examples from other committees were distributed, Twin Cities, Badger, Milan. Pete Fleszar explained more about the mission of the committee. A number of things were discussed such as: Government will inform group of laws/regulations that deal with the restoration; Government will bring technical people in which may result in subcommittees; Board can help Government get to a funding i.e.; members can contract a legal staff to do research if it's suspected that the data is skewed; there is a mechanism to get money for research. Lori Landcche reminded the committee to refer to the documents on display at the Burlington Public Library, Danville Community Center and at the Welcome Center, IAAAP.

It was decided to adopt the Mission Statement as written in Paragraph 2 of the IAAAP RAB fact sheet.

Using Robert's Rules Of Order for the committee was discussed at length. It was decided that a quorum must be present at a meeting where a procedural issue was to be voted on. All other meetings would proceed as scheduled. It was decided meetings will be conducted informally unless committee decided by vote, by quorum, to invoke Roberts Rules of Order.

It was decided the minutes could be recorded via tape recorder.

A discussion was held on how to handle a disruptive situation with the public (reference courtesy comment).

It was decided that the RAB would endeavor to balance presentors from special interest groups, 10 minutes allowed.

The candidates for co-chairman need to furnish their biographies to Rodger Allison by September 4.

Pete Fleszar from IOC applauded those in attendance congratulating them on making a commitment of this nature.

Meeting adjourned at 9:05.

Respectively submitted,

Sharon Farris
Mason & Hanger Corporation