

**Iowa Army Ammunition Plant  
Restoration Advisory Board  
Minutes  
July 18, 2006**

The Restoration Advisory Board meeting was called to order by Eric Orth at 5:00 p.m. on July 18, 2006 at the Winegard Board Room located in the Burlington/West Burlington Area Chamber of Commerce.

**Minutes Review**

The minutes were accepted as written.

**Agenda Review**

There were no changes to the agenda.

**Public Comment**

No Comment at this time.

**Project Update**

Rick Arnseth briefed the RAB from a slide presentation. Please see exhibit 3 for his presentation.

There were no questions on Rick's presentation.

**Work Session**

Amending the RAB Operating Policy was the focus of the work session. During the session, it was agreed that Richard Johnson would draft a Mission Statement and re-write the Operating Policy. Scott Marquess offered to help with the re-write. Richard will email the draft changes to other RAB members for review.

**Community Co-Chair Election**

Eric Orth opened discussion of the election of a new Co-Chair and members were reminded that both parties nominated at the March 2006 meeting declined the nomination. Several members of the board wanted to re-elect Eric Orth to serve another term as Co-Chair. Eric stated that his personality was not such that he would be good with the details of a board that is changing policies and procedures, but if no one else was willing to step forward and take the nomination he would serve another term.

After a short discussion Eric Orth was nominated for Co-Chair. The official vote will take place at the next RAB meeting.

**Public Comment**

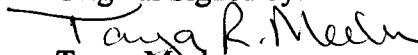
The only comment was questioning the need for the RAB to meet on the current bi-monthly schedule. After a short discussion, the board agreed that the meetings should be on a quarterly basis, but could be more frequent if a need presented itself.

**Next Meeting/Draft Agenda**


The next meeting was scheduled for October 17, 2006 at the Winegard Board Room located in the Burlington/West Burlington Area Chamber of Commerce. Agenda topics suggested were IRP project update, an update from EPA and Army on the Military Munitions Response Program, Operating Policy Review and Official Co-chair Election.

The meeting was adjourned at 6:18 p.m.


Original Signed by:

  
Tonya Meeler  
Secretary

Original signed by:

  
Eric Orth  
Community Co-Chair

Original signed by:

  
Roger Allison  
Army Co-Chair

Exhibits:       1 Attendees  
                  2 Agenda  
                  3 Project Update

Exhibit 1

**RAB Members Present**

Marjorie Fitzsimmons  
Jeff Bergman  
Dan Nelson  
Larry Orr  
Eric Orth  
Dean Vickstrom  
Richard Johnson

**RAB Members not present**

Joel Behne  
Glen Fullhart  
Mark Hagerla  
Elyn Holton-Dean

**Government Members present**

Rodger Allison  
Scott Marquess

**Government Members absent**

Dan McGhee  
Dan Cook  
LTC Jack Judy

**Public**

Sara Garland  
John Carroll  
Andrew Maly  
Sivert Iversen  
Debbie Kring