

Board of Directors
Island Remediation and Public Participation Center (IRPPC)
12 October 2001

Meeting minutes

The meeting was convened at 1:00pm at the office of Vashon Chamber of Commerce (circumstances forced alterations in scheduling: this meeting was initially scheduled for 10/4, rescheduled to 10/11, and again rescheduled to 10/12). Present were: President James English, Treasurer Nan Hammett, and Secretary Steven Macdonald. Director Macdonald was chosen to chair this meeting. The agenda is attached as the last page of these minutes.

Announcements

President English reported that Vice-President Jacobovitch indicated that he does not wish to continue as an active member of the Board.

Review and adoption of minutes from prior meeting

The minutes were adopted.

Board business: Report of ad hoc Committee on Bylaws

This item was deferred.

Review of proposed edits for the IRPPC response to the 8/6 draft proposed PPG grant agreement

Discussion of this item consumed the bulk of the meeting time. The draft was reviewed line-by-line, and all proposed modifications were approved by consensus. Secretary Macdonald agreed to make the alterations, and send the proposed modified draft to Kathy Seel at Ecology.

New project proposal: soil and/or water collection (for subsequent arsenic/lead level testing) utilizing volunteer high school students

This item was deferred.

Fundraising

President English indicated that he can ask Ecology about the impact of funding from the Asarco corporation on the Public Participation process, and the legal process, in Everett.

Development of work plan

This item was deferred.

Request for Proposals for contracted activities and Process for selection criteria for contract awards

This item was deferred.

ALRC topics

This item was deferred.

Next meeting

The proposal to fix the next three meetings to be Thursday before the first Friday (the date scheduled for the ALRC meeting) was approved. This establishes the next meetings as 11/1; 12/6; and 1/3.

Board of Directors
Island Remediation and Public Participation Center (IRPPC)
4 October 2001
Agenda

1. Announcements

2. Review and adoption of minutes from prior meeting

3. Board business: Report of ad hoc Committee on Bylaws

4. Review of proposed edits for the IRPPC response to the 8/6 draft proposed PPG grant agreement

5. New project proposal: soil and/or water collection (for subsequent arsenic/lead level testing) utilizing volunteer high school students

9/20 email message from Kathy Seel

6. Fundraising

Schools phytoremediation project

Ecology Clean Water Fund grant

7. Development of work plan

8. Request for Proposals for contracted activities and Process for selection criteria for contract awards

9. ALRC topics

protocols for soil vendor testing methods

results from the soil/plant sampling done by Dr Schenck and colleagues

WSU Agrigultural survey

Molly Gibbs' proposed "Working Group"

Next meeting

Proposed - 7:15pm Thursday before first Friday (ALRC). 11/1; 12/6; 1/3

Location: To be determined