

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

14 May 2002  
Minutes

The meeting was convened at 7:15pm at the Vashon Chamber office. Present were: Board President James English, Secretary Steven Macdonald and Treasurer Nan Hammett. Director Macdonald chaired the meeting. The agenda is attached as the last page of these minutes.

**Announcements**

Our news release appeared in the Ticket on 25 April.

**Review and adoption of minutes from prior meeting (4/9/02)**

The minutes were adopted with minor corrections.

**Board membership**

The resignation of Jake Jacobovitch from the Board was discussed. No replacement was nominated. A search for individuals with complementary skill sets (to augment the current skills of the present Board) was initiated.

**Technical consulting services**

An attempt will be made to invite Ecology's Kathy Seel to a on-island meeting for the purpose of discussion of contracts details.

**Financial affairs**

The bills for \$86.40 from Seattle *Daily Journal of Commerce*, and \$35 from the Land Trust, were given to Treasurer Hammett. President English signed the Statewide Vendor Registration and W-9 forms, for the state Office of Financial Management.

**VMICC HMRC topics**

The discussion at the 5/10/02 meeting was reviewed.

**Next meetings**

The date for the August meeting was changed to be Tuesday, 10 September.

14 May 2002  
Agenda

**1. Announcements**

**2. Review and adoption of minutes from prior meeting (4/9/02)**

**3. Board membership**

**4. Technical consulting services**

Contracts negotiation

Kleinfelder

Survey options: 3/19/02 letter from PHSKC (Lasby & Meyer)

TSP Mainland Prelim. Study - Ecy publication 02-09-031

Scientific literature - Handout from 5/9/02 Ecy TF

IERE - Website

**5. Financial affairs**

**6. VMICC HMRC meeting 5/10/02**

5/9/02 Ecy Area-wide Soil Contamination TF meeting - May Gerstle

CCA treated wood - Lisa Elliott, Ober Park construction

Ecy consultant Greg Glass - 5/7/02 message from Marion Abbett

Lawyer Bill Tobin

Symptom list & Fact-sheet for clinicians - Rita Schenck, Melissa Lockhart

PHSKC poster & flyer - Bonnie Meyer

School phytoremediation project - Rita Schenck, Jennifer Way

Meeting minutes (4/5/02, etc.)

ENR editorial

**Next meetings**

7:15pm, second Tuesday evening of each month: 18 June (changed), 9 July, 13 Aug (?).

Location: Vashon Chamber of Commerce office, Parker Plaza on Vashon Highway