

Board of Directors
Vashon Island Remediation & Public Participation Center (IRPPC)

10 June 2003
Minutes

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

Review and adoption of minutes from prior meeting (5/13/2003)

The minutes were adopted.

Treasurer's report

Treasurer Hammett presented an itemized report dated 6/10/2003, showing expenditures to date of \$31,137.91.

The Board reviewed and approved the draft Work Progress Report, covering the period 5/1/03 to 5/31/03, with the understanding that any further information received from the contractors could be submitted subsequently to Ecology.

Technical consulting services

Contractor progress was discussed separately for each contractor.

IERE. Soil vendors (R6) The document "Potential Soil Sources.doc" was positively reviewed. The Board decided to refer it to Earthworks, requesting writing of a news article and a web-summary based on the information. IERE will be asked to assist.

Soil Amendments project (R6*) The documents "Heavy Metals in the Garden.doc" and "Garden Brochure.doc" were favorably reviewed. Secretary Macdonald was asked to forward to Ecology for review and approval for duplication.

Webpage (D1) The document "May2003-HeavyMetalPages-LogFileReport.pdf" was discussed.

Earthworks Environmental. Independent review, non-technical summary and critique (R1-4) The documents "Vashon Child Use Study Summary 040503.doc" and "Child use comments.doc" were discussed. The potential work-products of brief newspaper article, technical fact sheet, and technical critical summary for webpage were approved. Secretary Macdonald was asked to contact Kathy Lester for further discussion.

Periodic column for island newspapers (D3) The Earthworks news articles entitled "Vashon-grown Produce: Am I at risk?" and "Phytoremediation on Vashon-Maury Island?" were published in the *Beachcomber* on 21 May. Potential new article writing tasks were discussed: soil sources (with assistance from IERE); soil amendments (with assistance from IERE), timed to match availability of brochures; and, April symposium,

timed to match availability of the videotape, and also to discuss the evaluation results. Secretary Macdonald was asked to contact Kathy Lester for further discussion.

Production of focus/summary sheets and Event Surveys (D7) The document "FinalVashonSurveyResults-2003.xls" was discussed. Secretary Macdonald was asked to contact Kathy Lester to request stratified analysis, based on length of residence on Vashon.

VMICC HMRC meeting 6/06/03

The proposal by the Committee to have various information sheets printed was reviewed, based on the document "Info sheets in progress V2.rtf", along with an email message from Kathy Seel dated 6/10/03. Ecology is concerned about whether two documents developed by IERE for VMICC-HMRC duplicate information in two recently released Ecy reports: "DIRT ALERT Arsenic and Lead in Soils" and "CHILD USE AREA Draft Arsenic and Lead Soil Sampling Guidance". Secretary Macdonald was asked to contact Ms Seel for clarification.

Ecology PPG 03-05 grant

Secretary Macdonald was asked to contact Kathy Seel for an update.

10 June 2003
Agenda

	<i>Related documents</i>
1. Announcements	
2. Review and adoption of minutes from prior meeting (5/13/2003)	IRPPC Board Mtg 2003-05-13 Minutes.rtf
3. Treasurer's report Financial report	
Work Progress Report	
4. Technical consulting services: Contractor progress	
IERE Soil vendors (R6)	Potential Soil Sources.doc
Soil Amendments group (R6*)	Heavy Metals in the Garden.doc Garden Brochure.doc
webpage (D1)	May2003-HeavyMetalPages-LogFileReport.pdf
Earthworks summary/critique of Ecy child use areas study (R1-4)	Vashon Child Use Study Summary 040503.doc Child use comments.doc
news articles (D3)	
survey framework (D4)	
symposium evaluation (D7)	FinalVashonSurveyResults-2003.xls
5. VMICC HMRC meeting 6/06/03	Info sheets in progress V2.rtf
August meeting	
6. Ecology PPG 03-05 grant	
7. Board membership and composition	

Next meetings

7:15pm, second Tuesday evening of each month: 8 July, 12 August, 9 September.
Location: Vashon Chamber of Commerce office, 17232 Vashon Highway.