



Wednesday

December 1st, 2010

5:30 ~ room setup 6:30-8:30 ~ meeting 8:30 ~ demobilize

**Richmond City Library, Madeline F. Whittlesey Community Room
325 Civic Center Plaza, Richmond, California**

AGENDA

1. Introduction
2. Introduction and roll call of RAB members, City staff members, Upstream personnel and Regional Water Quality Control Board representatives
3. Explanation and discussion of the purpose of this RAB and how it will operate
4. Review of the RAB By-Laws
5. Election of RAB Chair
6. Election of RAB Vice Chair
7. Selection of Membership Subcommittee
8. Brief description of responsibilities, of each of the responsible parties with discussions on what each party may expect from the others
9. Comments from the public
10. Suggestions for future agenda topics, frequency of meetings and date/time of future meetings
11. Adjourn

With this being the first meeting of the New Point Molate Restoration Advisory Board, the purpose of this meeting will be more as an introduction rather than as a means to learn more about the status of the environmental remediation of the site. It is expected that at the second meeting we will delve more deeply into this arena.