



Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	Stough, M.		Compliance Sampling Discussion	Discuss data quality issues	Team receives update.	Closed. CH2M Hill gave a presentation summarizing the Air Force's response to EPA comments on the July 2001 Semiannual Compliance Plan Report. AFBCA will provide a formal written response to the EPA and TNRCC within 60 days of TNRCC's letter dated December 19, 2001. Mr. Weegar asked that in addition to a discussion of the problems that occurred with the lab, a more specific discussion be included in the data quality evaluation section of the reports addressing how the problems will be resolved.
2.	Peck, W.		Zone 4 CMS Update	Provide the status of the CMS report	Team receives update.	Closed. The CMS is anticipated to be submitted in February 2002. The City Council of San Antonio has asked Zephyr to continue their work with the Kelly cleanup remedy. Mr. Weegar asked that when the CMS is submitted, that the technology used be discussed in specific terms, not vague.
3.	Ryan, W.	Buelter, D. Peck, W.	Zone Updates	Provide team with update of current activities in Zones 2, 3, 4 and 5	Team receives updates.	Closed. Handouts were not distributed. Zone 5 update was discussed. Other Zone leaders were not available for this meeting.  John Glass is taking over for Russ Rhone. William Ryan is taking over Chuck Meshako's work.
4.	Ryan, W.	Weegar, M. Price, L.	List of Future Deliverables (Regulators/RAB)	Each month, provide a list of upcoming documents for review	Team receives list of upcoming documents for review.	Closed. List will be e-mailed to the regulators by the end of the week.
5.	Ryan, W.	BCT Members	Begin February Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting	Team approves agenda items.	Closed. February agenda items include: <ul style="list-style-type: none"> <li>● Site S-4</li> <li>● Zone 2 &amp; 3 RFI</li> <li>● FFS for B360 &amp; B301</li> <li>● Site E-1</li> </ul>
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