

BCT Meeting 8 August 2000

The meeting was held on Tuesday, 8 August 2000 at 9:00 am in the WPI Office, 12th floor conference room.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Brown, Leslie	AFBCA/DK		X
Buelter, Don	AFBCA/DK	X	
Callaway, Laurie	BCA (KPMG)	X	
Carrillo, Mike	EPA		X
Farrell, Philip	GKDA	X	
Landez, Norma	AFBCA/DK	X	
Meshako, Chuck	AFBCA/DK	X	
Neff, Richelle	UNITEC	X	
Power, Abigail	TNRCC		X
Price, Lisa Marie	EPA	X	
Rohne, Russell	AFBCA/DK	X	
Ryan, William	AFBCA/DK	X	
Stankosky, Laura	EPA	X	
Underwood, Tim	BCA (KPMG)	X	
Weegar, Mark	TNRCC	X	
Wehner, Ellie	TNRCC	X	

Dates for upcoming meetings:

September 26, 2000

October 10, 2000 (tentative)

November 14, 2000

December 12, 2000

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
8.	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month, establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. A teleconference was not scheduled.
9.	Ryan, W.	BCT Members	Begin September Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. The September BCT meeting has Agenda items for the September BCT are: Zone 4 RFI/CMS update Hydrant System update EPCF RFI 300 Area RFI Zone 5 Off base Investigation RCRA Basewide Sampling Site E-1 RFI Site CS2 RFI Site MP RFI Site S-3 RFI