



STATE OF HAWAII  
DEPARTMENT OF HEALTH  
P. O. BOX 3378  
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In reply, refer to: File:

**Fuel Advisory Committee – 2<sup>nd</sup> Annual FCT update**  
**Tuesday, November 14, 2017**  
**9:00 a.m. to 12:00 p.m.**

**Hawaii State Capitol**  
**415 S. Beretania St, Room 224**  
**Honolulu, Hawaii**

### **AGENDA**

- 1. Call to Order**
- 2. Welcome & Introductions – Keith Kawaoka, Deputy Director of Health, SOH**
  - a. Congressional Delegation
  - b. State Legislature
  - c. Department of Defense
  - d. SMEs
  - e. Public Members
- 3. Summary of Previous Meeting** - Previous October 2016 meeting minutes and report to the legislature available online (<http://health.hawaii.gov/shwb/red-hill-task-force-meetings-2014/>). Navy was asked to get historical information from the HEER Office and other resources and organize information even though they inherited many of these sites through joint base and were not the original owner/operator of these FCTs.
- 4. Purpose of today's meeting – History of Field Constructed Tanks by the Navy**
  - a. More detailed summary of FCTs that have been POU or are TOU – any releases associated with the site, remediation activities that have been done or are currently still being implemented, and future use or plan for the site.
    - Kipapa Gulch Annex (formerly Hickam AFB) - POU
    - Kuahua Peninsula, Submarine base - TOU
    - Hickam POL Annex (Waikakalaua) – POU
    - Red Hill (tank 1 & tank 19) – POU
  - b. Updates on 31 Active FCTS
    - Pacific Missile Range Facility presentation
    - Red Hill update
- 5. Discuss the need and purpose of any future meetings**
- 6. Schedule for report to the legislature by DOH**
- 7. Adjournment**