



## **AGENDA**

### **NSSAB FULL BOARD MEETING**

National Atomic Testing Museum  
755 East Flamingo, Las Vegas, Nevada

**May 20, 2015 at 5 p.m.**

#### **Open Meeting / Announcements**

**Barb Ulmer**, Facilitator

#### **Chair's Opening Remarks**

**Donna Hruska**, Chair

- Agenda approval

#### **Public Comment**

**Barb Ulmer**, Facilitator

#### **U.S. Department of Energy Update**

**Scott Wade**, DOE

#### **Liaison Updates**

- Clark County
- Consolidated Group of Tribes and Organizations
- Esmeralda County Commission
- Nye County Commission
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection
- U.S. National Park Service

Phil Klevorick  
Richard Arnold  
Ralph Keyes  
Frank Carbone  
John Klenke  
Christine Andres  
Jonathan Penman-Brotzman

#### **Corrective Action Alternatives for Corrective Action Unit 568, Area 3 Plutonium Dispersion Sites (Work Plan Item #2)**

- Presentation
- NSSAB Discussion and Recommendation Development

**Tiffany Lantow**, DOE  
**Donna Hruska**, Chair

#### **Break**

**Barb Ulmer**, Facilitator

#### **Soils Quality Assurance Plan (Work Plan Item #4)**

- Presentation
- NSSAB Discussion and Recommendation Development

**Tiffany Lantow**, DOE  
**Donna Hruska**, Chair

#### **July 15 Full Board Meeting Agenda Discussion**

- Revision to the Risk-Based Corrective Action Evaluation Process Document - Work Plan Item #3
- Low-Level Waste Transportation - Work Plan Item #6

**Kelly Snyder**, DDFO

#### **Other NSSAB Business:**

- EM SSAB National Chairs' Meeting
  - ◆ Nevada Round Robin Presentation
  - ◆ Trip Report
  - ◆ Budget Best Practices Document
  - ◆ EM SSAB Draft Recommendation
- Conference Attendee Draft Recommendation
- Devils Hole Workshop Update

**Donna Hruska**, Chair

**Steve Rosenbaum**, Member

- Community Environmental Monitoring Program (CEMP)  
Workshop - July 20 - 23, 2015
- NSSAB Recommendation and DOE Response to FY 2017  
Baseline Prioritization
- NSSAB Recommendation and DOE Response to Assessment  
of Underground Test Area Quality Assurance Plan

**Communication Improvement Opportunities (Work Plan #10) Barb Ulmer, Facilitator**

**Meeting Wrap-up/Assessment/Adjournment Barb Ulmer, Facilitator**

- Next Membership Committee Meeting - Monday, June 8, 2015  
Sahara Business Center, Las Vegas, NV
  - ◆ 1 p.m. Meeting
- Next Full Board Meeting - Wednesday, July 15, 2015  
Bob Ruud Community Center, Pahrump, NV
  - ◆ 4 p.m. Full Board Meeting