



AGENDA

NSSAB FULL BOARD MEETING

Frank H. Rogers Science and Technology Building
755 East Flamingo, Las Vegas, NV
September 21, 2016 at 4 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

Other NSSAB Business

Donna Hruska, Chair

- NSSAB Recommendation Development for Communication Improvement Opportunities (Work Plan Item #10)
- EM SSAB Fall Chairs Meeting Update
- NSSAB Recommendation and DOE Response to Air Monitoring Stations at the Tonopah Test Range (Work Plan Item #4)
- NSSAB Recommendation and DOE Response to Low-Level Waste Transportation (Work Plan Item #9)

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Esmeralda County Commission
- Nye County Commission
- Nye County Emergency Management
- 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
Vance Payne
John Klenke
Christine Andres
Jonathan Penman-Brotzman

FY 2016 Wrap Up and FY 2017 Planned Activities

- Industrial Sites/Soils
- Groundwater
- Waste Management
- EM Work Plan Status

Tiffany Lantow, DOE
Bill Wilborn, DOE
Jhon Carilli, DOE
Scott Wade, DOE

Recognition of Outgoing Members

Kelly Snyder and Scott Wade

FY 2017 Chair/Vice-Chair Election

Barb Ulmer, Facilitator

Break

FY 2017 Work Plan Development

- FY 2016 Evaluations Results
- Instructions
- DOE Proposed Work Plan Tasks and Discussion
- Other NSSAB Task Input
- Work Plan Voting
- Final Work Plan and Recommendation Letter to DOE

Kelly Snyder, DDFO
Barb Ulmer, Facilitator
DOE Activity Leads

Barb Ulmer, Facilitator

FY 2017 Chair/Vice-Chair Election Results

Barb Ulmer, Facilitator

FY 2017 Meetings and Locations

Barb Ulmer, Facilitator

- Approval of Proposed Schedule and Meeting Locations

NNSS Waste Acceptance Criteria Update

Scott Wade, DOE

Meeting Wrap-up and Adjournment

Barb Ulmer, Facilitator

- Orientation - Thursday, October 13, 1 - 6 pm
- UGTA Technical Information Exchange - Thursday, October 13
- NNSS Tour - Wednesday, October 26, Full Day
- Low-Level Waste Stakeholder Forum - November 2
- Next Full Board Meeting