



AGENDA

NSSAB FULL BOARD MEETING

Frank H. Rogers Science and Technology Building
755 East Flamingo, Las Vegas, Nevada
March 15, 2017 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Francis Bonesteel, Vice-Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy Update

Robert Boehlecke, DOE

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
Delon Winsor
Dan Schinhofen
Vance Payne
John Klenke
Christine Andres
Jonathan Penman-Brotzman

FY 2019 Baseline Prioritization (Work Plan Item #8)

- Baseline Overview
- Ranking Process
- Soils Tasks
- Groundwater Characterization Tasks
- Low-Level Waste Tasks
- Group Discussion
- Individuals Rank Tasks (tallied during break)

Andrew Weber, DOE
Kelly Snyder, DOE
Tiffany Lantow, DOE
Bill Wilborn, DOE
Jhon Carilli, DOE
Francis Bonesteel, Vice-Chair

Break

Barb Ulmer, Facilitator

FY 2019 Baseline Prioritization (Work Plan Item #8) - Continued

- Vote on Final Recommendation

Francis Bonesteel, Vice-Chair

Other NSSAB Business:

- EM SSAB National Chairs' Meeting - May 8-11 - Paducah, KY
 - ♦ Round Robin Topic
- National Transportation Stakeholders Forum - June 5-8, 2017 - Pittsburgh, PA
- Devils Hole Workshop - May 3 - 5, 2017, Beatty Community Center
- Student Intern Update
- NSSAB Recommendation and DOE Response to Clean Slate II Path Forward (Work Plan Item #2)
- NSSAB Recommendation and DOE Response to Corrective Action Alternatives for CAU 576 (Work Plan Item #1)

Francis Bonesteel, Vice-Chair

Anthony Graham, UNLV

Communication Improvement Opportunities (Work Plan #9)

Barb Ulmer, Facilitator

Meeting Wrap-up and Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting - Wednesday, April 19, 2017
 Frank H. Rogers Science & Technology Building, Las Vegas, NV
 - ◆ 3 p.m. Educational Session
 - ◆ 4 p.m. Full Board Meeting
- Devils Hole Workshop - May 3 - 5, 2017 - Beatty Community Center
- EM SSAB National Chairs' Meeting - May 8-11, 2017 - Paducah, KY
- LLW Stakeholders' Forum - May 24, 2017 in Las Vegas, NV
- National Transportation Stakeholders Forum - June 5-8, 2017 -
 Pittsburgh, PA