



AGENDA

NSSAB FULL BOARD MEETING

Beatty Community Center
100 A Avenue South, Beatty, Nevada
January 17, 2018 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Steve Rosenbaum, Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy Update

Robert Boehlecke, DOE

Liaison/Student Intern Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Esmeralda County Commission
- Lincoln 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
- White Pine County Commission
- UNLV Student Intern Update

Phil Klevorick
Richard Arnold
Delon Winsor
Connie Simkins
Dan Schinhofen
Vance Payne
John Klenke
Christine Andres
Jonathan Penman-Brotzman
Carol McKenzie
Anthony Graham

Overview of DOE Legacy Management Program

- Presentation - Background for Work Plan

Mark Kautsky, DOE/LM

Break

Barb Ulmer, Facilitator

Path Forward for Closed Environmental Restoration Sites at the Tonopah Test Range - Work Plan #1

- Presentation - Work Plan
- NSSAB Discussion and Recommendation Development

Tiffany Lantow, DOE
Steve Rosenbaum, Chair

Upcoming Procurement Activity

Robert Boehlecke, DOE

Community Analysis Committee - Work Plan #7

- Committee Update
- NSSAB Discussion and Recommendation Development

Richard Stephans, Committee Chair
Steve Rosenbaum, Chair

Other NSSAB Business:**Steve Rosenbaum, Chair**

- Select NSSAB Observers for RWAP Audit --
Paducah, KY, Apr. 24-26, 2018

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

- Next Full Board Meeting - Wednesday, March 14, 2018
 - ◆ Frank H. Rogers Science & Technology Building, LV, NV
 - ◆ 3 p.m. Educational Session - Federal Advisory Committee Act
 - ◆ 4 p.m. Full Board Meeting
- LLW Stakeholders Forum - in Pahrump NV on January 31
- Waste Management Symposia in Phoenix AZ on March 18 - 22