



AGENDA

NSSAB FULL BOARD MEETING

Amargosa Valley Community Center
821 E. Farm Road, Amargosa Valley, Nevada

March 20, 2019 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Frank Bonesteel, 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
- 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

Phil Klevorick
Richard Arnold
Delon Winsor
Nathan Katschke
Leo Blundo
Patrick Lazenby
John Klenke
Mark McLane
Richard Friese
Carl Gregory

Other NSSAB Business:

Frank Bonesteel, Chair

- EM SSAB National Chairs' Meeting - May 7-9, 2019 - Augusta, GA
 - ◆ Development of Round Robin Topic
 - ◆ Discussion on Draft Recommendation on Infrastructure Improvement
- Visit to Savannah River Site (SRS) Citizens Advisory Board (CAB) Meeting July 29-30, 2019
- Liaison Participation Committee Reports
- Follow-up to Offsite Groundwater Contamination Plan (Work Plan Item #6)

Dinner Break

Barb Ulmer, Facilitator

Evaluation of the Audit Determination Process (Work Plan Item #4)

Marilew Bartling, Navarrco

NSSAB Discussion and Recommendation Development

Frank Bonesteel, Chair

Approach for Pahute Mesa Completion Presentation for Work Plan Item #2

Bill Wilborn, DOE

NSSAB Discussion and Path Forward

Frank Bonesteel, Chair

Meeting Wrap-up/Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting - Wednesday, April 24, 2019
 - ◆ Frank Rogers Science & Technology Building, Las Vegas, NV
 - ◆ 4 p.m. Full Board Meeting
- LLW Stakeholders Forum - April 2, 2019 - Las Vegas, LV
- NSSAB Tour of Rainier/Pahute Mesa - April 10, 2019
- LLW Stakeholders Forum Tour of NNSS - April 18, 2019
- EM SSAB National Chairs' Meeting - May 7-9, 2019 - Augusta, GA
- LLW Visual Verification - June 4, 2019 - Portsmouth, OH (NSSAB Observe)
- Visit to SRS CAB meeting - July 29-30, 2019 - N. Augusta, GA