



AGENDA

NSSAB FULL BOARD MEETING

National Atomic Testing Museum (Frank Roberts Auditorium)
755 East Flamingo Road, Las Vegas, NV

January 16, 2013
5 p.m.

Open Meeting / Introductions

Barb Ulmer, Facilitator

Chair's Opening Remarks

Kathleen Bienenstein, Chair

- Agenda approval

Liaison Updates

- Clark County
- Elko County Commission
- Esmeralda County Commission
- Lincoln County Commission
- Nye County Commission
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection
- U.S. National Park Service
- West Career and Technical Academy
 - ◆ Update on Student Project
- White Pine County Commission
- U.S. Department of Energy

Phil Klevorick
Charlie Myers
Nancy Boland
Kevin Phillips
Joni Eastley
John Klenke
Tim Murphy
Genne Nelson
Marcy Brown

Mike Lemich
Scott Wade

Public Comment

Barb Ulmer, Facilitator

Recommendation: Industrial Sites-Closing Use Restriction Sites (Work Plan Item #2)

Kathleen Bienenstein, Chair

Recommendation: Nye County Drilling Proposal (Work Plan Item #4)

Kathleen Bienenstein, Chair

SWEIS Update

Scott Wade, DOE

Break

Barb Ulmer, Facilitator

FY 2015 Baseline Prioritization (Work Plan Item #5)

- Explanation of Process
- Baseline Overview
- Soils
- Groundwater Characterization
- Low-Level Waste
- Budget Prioritization Recommendation Development
 - ◆ Vote on Recommendation

Barb Ulmer, Facilitator
Kelly Snyder, DDFO
Robert Boehlecke, DOE
Tiffany Lantow, DOE
Bill Wilborn, DOE
Robert Boehlecke, DOE
Barb Ulmer, Facilitator
Kathleen Bienenstein, Chair

Other NSSAB Business:

- EM SSAB Chairs' conference call (December 18)
- National Chairs Meeting (April 23-25)
 - ◆ Develop Round Robin topics

Meeting Wrap-up/Assessment/Adjournment

- Next Full Board Meeting
 - ◆ 5 p.m., Wednesday, April 17, 2013
755 E. Flamingo Rd. Las Vegas, NV 89119

Kathleen Bienenstein, Chair

Barb Ulmer, Facilitator