



AGENDA

NSSAB FULL BOARD MEETING

Beatty Community Center
100 A Avenue South, Beatty, Nevada 89003

February 19, 2014 at 5 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

- Agenda approval

Kathleen Bienenstein, Chair

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy Update

Scott Wade, DOE

NNSS Communication Plan for Groundwater Sampling Results (Work Plan Item #5)

- DOE Presentation
- NSSAB Discussion and Determine Path Forward

Kelly Snyder, DOE
Kathleen Bienenstein, Chair

Break

Barb Ulmer, Facilitator

Recommendation Groundwater Open House (Work Plan Item #4)

Kathleen Bienenstein, Chair

Recommendation: Radionuclide Decay at Use-Restricted Soil Sites (Work Plan Item #3)

Kathleen Bienenstein, Chair

Other NSSAB Business:

- NNSS Tour Recap
- Secretary/Governor's Working Group Update
- EM SSAB Chairs' Conference Call (January 15, 2014)
- NSSAB Recommendations and DOE Responses for Work Plan Items #1 and #2
- Yucca Flat External Peer Review, April 7-11, 2014 (tour on 4/9)
- Devil's Hole Workshop, April 30 - May 2, 2014
- EM SSAB National Chairs' Meeting - April 22-25 - Hanford, WA
- Membership Committee Update

Kathleen Bienenstein, Chair

Donna Hruska, Membership Chair

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Elko County Commission
- Esmeralda County Commission
- Lincoln County Commission
- Meadows School Student Liaison
- Nye County Commission
- Nye County Nuclear Waste Repository Project Office

Phil Klevorick
Richard Arnold
Charlie Myers
Ralph Keyes
Kevin Phillips
Matthew Hodapp
Dan Schinhofen
John Klenke

- State of Nevada Division of Environmental Protection
- U.S. National Park Service
- White Pine County Commission

Chris Andres
Genne Nelson
Mike Lemich

Liaison Discussion Wrapup

Scott Wade, DOE

Meeting Wrap-up/Exercise/Assessment/Adjournment

Barb Ulmer, Facilitator