



## **AGENDA**

### **NSSAB FULL BOARD MEETING**

National Atomic Testing Museum  
755 East Flamingo, Las Vegas, NV 89119

**March 19, 2014 at 5 p.m.**

#### **Open Meeting / Announcements**

**Barb Ulmer**, Facilitator

#### **Chair's Opening Remarks**

**Kathleen Bienenstein**, Chair

- Agenda approval

#### **Public Comment**

**Barb Ulmer**, Facilitator

#### **U.S. Department of Energy Update**

**Scott Wade**, DOE

#### **FY 2016 Baseline Prioritization (Work Plan Item #6)**

**Barb Ulmer**, Facilitator

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

**Robert Boehlecke**, DOE

**Robert Boehlecke**, DOE

**Bill Wilborn**, DOE

**Robert Boehlecke**, DOE

**Kathleen Bienenstein**, Chair

#### **Break**

**Barb Ulmer**, Facilitator

#### **FY 2016 Baseline Prioritization (Work Plan Item #6) - Continued**

- Vote on Final Recommendation

**Kathleen Bienenstein**, Chair

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

**Bill Wilborn**, DOE

#### **Other NSSAB Business:**

**Kathleen Bienenstein**, Chair

- EM SSAB National Chairs' Meeting in Hanford, WA
  - ◆ Develop Round Robin topics
  - ◆ Discuss Draft Recommendation
- EM SSAB Chairs' Conference Call (March 19, 2014)
- NSSAB Recommendation and DOE Response for Work Plan #3
- Devil's Hole Workshop, April 30 - May 2, 2014
- Membership Committee Update
- Future Educational Topics

**Donna Hruska**, Membership Chair

**Robert Boehlecke**, DOE

#### **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

Phil Klevorick

Richard Arnold

Charlie Myers

Ralph Keyes

Kevin Phillips

Matt Hodapp

Dan Schinhofen

- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection
- U.S. National Park Service
- White Pine County Commission

John Klenke  
Tim Murphy  
Genne Nelson  
Mike Lemich

**Liaison Discussion Wrapup**

**Scott Wade, DOE**

**Meeting Wrap-up/Exercise/Assessment/Adjournment**

**Barb Ulmer, Facilitator**

- Next Full Board Meeting-Wednesday, May 21, 2014
  - ◆ 4 p.m. Educational Session: Federal Facility Agreement and Consent Order Overview
  - ◆ 5 p.m. Full Board Meeting  
Bob Ruud Community Center, Pahrump, NV