



AGENDA

NSSAB FULL BOARD MEETING

National Atomic Testing Museum
755 East Flamingo, Las Vegas, Nevada

November 19, 2014 at 5 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

- Agenda approval

Donna Hruska, Chair

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy Update

Scott Wade, DOE

Assessment of the Underground Test Area (UGTA) Quality Assurance Plan Implementation (Work Plan Item #8)

- DOE Presentation
- NSSAB Discussion and Path Forward

Sam Marutzky, Navarro-Intera
Donna Hruska, Chair

Annual NNS Environmental Report (Work Plan Item #5)

- DOE Presentation
- NSSAB Discussion and Path Forward

Cathy Wills, NSTec
Donna Hruska, Chair

Break

Barb Ulmer, Facilitator

Potential New RCRA Part B Permitted Mixed Waste Disposal Unit (Work Plan Item #9)

- DOE Presentation
- NSSAB Discussion and Path Forward

Ken Small, DOE
Donna Hruska, Chair

Other NSSAB Business:

- Organization of NNS Environmental Report
- Recap of Community Environmental Monitoring Program (CEMP) Workshop - September 21, 2014
- Recap of NSSAB Orientation - October 8, 2014
- Recap of NSSAB Tour of the NNS - October 29, 2014
- EM SSAB National Chairs' Meeting Synopsis (Sep 15-18, 2014)
- EM SSAB Draft Recommendation
- NSSAB Recommendation and DOE Response for RWAP Facility Evaluation Opportunities (WP #7; FY 14)

Donna Hruska, Chair

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Elko County Commission
- Esmeralda County Commission
- Lincoln County Commission

Phil Klevorick
Richard Arnold
Charlie Myers
Ralph Keyes
Kevin Phillips

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

Dan Schinhofen/Frank Carbone
John Klenke
Mark McLane
Jonathan Penman-Brotzman
Mike Lemich

Liaison Discussion Wrapup

Scott Wade, DOE

Communication Improvement Opportunities (Work Plan #10)

Barb Ulmer, Facilitator

Meeting Wrap-up/Assessment/Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting-Wednesday, January 21, 2015
 - at the National Atomic Testing Museum, Las Vegas, NV
 - ◆ 4 p.m. Educational Session - Christine Andres from NDEP
 - ◆ 5 p.m. Full Board Meeting