



AGENDA
NSSAB FULL BOARD MEETING
Beatty Community Center
100 A Avenue South, Beatty, Nevada
February 18, 2015 at 6 p.m.

Open Meeting / Announcements	Barb Ulmer, Facilitator
Chair's Opening Remarks <ul style="list-style-type: none">▪ Agenda approval	Donna Hruska, Chair
Public Comment	Barb Ulmer, Facilitator
U.S. Department of Energy Update	Robert Boehlecke, DOE
Liaison Updates <ul style="list-style-type: none">▪ Clark County▪ Consolidated Group of Tribes and Organizations▪ 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 (NDEP)▪ U.S. National Park Service▪ White Pine County Commission	Phil Klevorick Richard Arnold Vacant Ralph Keyes Kevin Phillips Frank Carbone/Dan Schinhofen John Klenke Christine Andres Jonathan Penman-Brotzman Mike Lemich
Other NSSAB Business: <ul style="list-style-type: none">▪ Groundwater Open House Review▪ EM SSAB Planning Calls for Spring National Chairs' Meeting▪ NSSAB Recommendation and DOE Response for Annual Nevada National Security Site Environmental Report	Donna Hruska, Chair
Break	Barb Ulmer, Facilitator
NSSAB Recommendation for Assessment of the UGTA Quality Assurance Plan Implementation (Work Plan Item #8)	Donna Hruska, Chair
Model Evaluation Completion and Moving to Closure in Frenchman Flat	Greg Ruskauff, Navarro-Intera
Communication Improvement Opportunities (Work Plan #10)	Barb Ulmer, Facilitator
Meeting Wrap-up/Exercise/Assessment/Adjournment	Barb Ulmer, Facilitator