



AGENDA

NSSAB FULL BOARD MEETING

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

March 25, 2015 at 5 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

- Agenda approval

Donna Hruska, Chair

Public Comment

Barb Ulmer, Facilitator

FY 2017 Baseline Prioritization (Work Plan Item #7)

- 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
Sam Marutzky, Navarro
Jhon Carilli, DOE
Donna Hruska, Chair

Break

Barb Ulmer, Facilitator

FY 2017 Baseline Prioritization (Work Plan Item #7) - Cont.

- Vote on Final Recommendation

Donna Hruska, Chair

U.S. Department of Energy Update

Scott Wade, DOE

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Esmeralda County Commission
- Nye County Commission
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection
- U.S. National Park Service

Phil Klevorick
Richard Arnold
Ralph Keyes
Frank Carbone
John Klenke
Christine Andres
Jonathan Penman-Brotzman

Liaison Positions Update

Kelly Snyder, DDFO

Other NSSAB Business:

- EM SSAB National Chairs' Meeting - April 21-23 - Augusta, GA
 - ♦ EM SSAB Draft Recommendation Discussion
 - ♦ Round Robin Slide
- Membership Committee Update
- Waste Management Symposia Update
- Devil's Hole Workshop - May 6 - 8, 2015
- NSSAB Recommendation and DOE Response to Waste Mgmt Symposia Presentation Review (Work Plan Item #1)

Donna Hruska, Chair

- Transportation Emergency Preparedness Program Video Project Update

Michael D'Alessio, Member

Communication Improvement Opportunities (Work Plan #10)

Barb Ulmer, Facilitator

Meeting Wrap-up/Exercise/Assessment/Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting - Wednesday, May 20, 2015
National Atomic Testing Museum, Las Vegas, NV
 - ◆ 4 p.m. Educational Session TBD
 - ◆ 5 p.m. Full Board Meeting