AGENDA
NSSAB FULL BOARD MEETING
Frank H. Rogers Science and Technology Building
755 East Flamingo, Las Vegas, NV
September 18, 2019 at 4 p.m.

Open Meeting / Announcements
Barb Ulmer, Facilitator

Chair's Opening Remarks
Frank Bonesteel, Chair
- Agenda approval

Public Comment
Barb Ulmer, Facilitator

U.S. Department of Energy (DOE) Update
Bill Wilborn, DOE

National Nuclear Security Administration (NNSA) Update
Darwin Morgan, NNSA

Liaison Updates
- Clark County
  Phil Klevorick
- Consolidated Group of Tribes and Organizations
  Richard Arnold
- Esmeralda County Commission
  Delon Winsor
- Lincoln County Commission
  Jared Brackenbury
- Nye County Commission
  Leo Blundo
- Nye County Emergency Management
  Scott Lewis
- Nye County Nuclear Waste Repository Project Office
  John Klenke
- State of Nevada Division of Environmental Protection
  Christine Andres
- U.S. National Park Service
  Richard Friese
- White Pine County Commission
  Carl Gregory

LLW Visual Verification (Work Plan #5)
Frank Bonesteel, Chair
- NSSAB Observations Reports - NNSS
  Rosenbaum & Graham, NSSAB
- NSSAB Observations Reports - LANL
  Bonesteel & Rosenbaum, NSSAB
- NSSAB Discussion and Recommendation Development

Release of Radiological Control at the Operation Roller Coaster Sites
Bill Wilborn, DOE

FY 2020 Chair/Vice-Chair Election
Barb Ulmer, Facilitator

Dinner Break

Other NSSAB Business
Frank Bonesteel, Chair
- RadWaste Summit Update
- EM SSAB National Chairs Meeting - Oct 28-30 - Idaho
  - Round Robin Development
- Select LLW Stakeholders Forum NSSAB Repr for FY 2020
- EM 30th Anniversary Video
FYI Items:
- NSSAB Recommendations and DOE Responses:
  - Approach for Pahute Mesa Completion
  - Liaison Participation
  - Pahute Mesa Groundwater Sampling Well Prioritization

FY 2019 Wrap Up and FY 2020 Planned Activities
- Long-Term Monitoring, Soils, and Industrial Sites
  Tiffany Gamero, DOE
- Underground Test Area (Groundwater)
  John Myers, DOE
- Waste Management
  Jhon Carilli, DOE
- EM Work Plan Status
  Bill Wilborn, DOE

Break

FY 2020 Work Plan Development
- Evaluations Results for FY 2019
  Kelly Snyder, DDFO
- Instructions
  Barb Ulmer, Facilitator
- DOE Proposed Work Plan Tasks and Discussion
  DOE Activity Leads
- Other NSSAB Task Input
- Work Plan Voting
- Final Work Plan and Recommendation Letter to DOE
  Barb Ulmer, Facilitator

FY 2020 Chair/Vice-Chair Election Results
  Barb Ulmer, Facilitator

FY 2020 Meetings and Locations
- Proposed Schedule and Meeting Locations
  Barb Ulmer, Facilitator

Meeting Wrap-up and Adjournment
- NNSS Tour - October 3, 2019 - Full Day
- Groundwater Open House - October 17, 2019 - Beatty, NV
- EM SSAB National Chairs Meeting - Oct 28-30 - Sun Valley, ID
- LLW Stakeholder Forum - November 6, 2019 in LV, NV (Invite Only)
- Next Full Board Meeting

Barb Ulmer, Facilitator