



AGENDA

NSSAB FULL BOARD MEETING

Frank H. Rogers Science and Technology Building
755 East Flamingo, Las Vegas, Nevada
April 24, 2019 at 3 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 Update

Robert Boehlecke, DOE

EM Nevada Program Tribal Revegetation Project Update

Tiffany Gamero, DOE

Liaison Updates

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

Phil Klevorick
Richard Arnold
Delon Winsor
Jared Brackenbury
Leo Blundo
Rodd Fernandes
John Klenke
Christine Andres
Richard Friese
Carl Gregory

FY 2021 Baseline Prioritization (Work Plan Item #7)

- Tonight's Path Forward
- Baseline Overview
- Ranking Process
- Waste Disposal Task
- Industrial Sites Task
- Post-Closure Monitoring Task
- Groundwater Characterization Tasks
- Group Discussion
- Individuals Rank Tasks (tallied during break)

Robert Boehlecke, DOE
Andrew Weber, DOE
Kelly Snyder, DOE
Bill Wilborn, DOE
Tiffany Gamero, DOE
Tiffany Gamero, DOE
John Myers, DOE
Frank Bonesteel, Chair

Break

Barb Ulmer, Facilitator

FY 2021 Baseline Prioritization (Work Plan Item #7) - Continued

- Vote on Final Recommendation

Frank Bonesteel, Chair

Other NSSAB Business

Frank Bonesteel, Chair

- EM SSAB National Chairs' Meeting - May 7-9, 2019 - Augusta, GA
 - ◆ Action on Draft Recommendation on Infrastructure Improvement

- ◆ Round Robin Preview
- Liaison Participation Discussion
- Select RadWaste Summit Attendees - Sept 3-5, 2019 - Henderson, NV

Follow-up to Approach to Pahute Mesa Completion (Work Plan Item #2)
NSSAB Discussion and Recommendation Development

Bill Wilborn, DOE

Frank Bonesteel, Chair

Meeting Wrap-up and Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting - Wednesday, July 17, 2019
 - ◆ Frank H. Rogers Science & Technology Building, Las Vegas, NV
 - ◆ 3 p.m. Intergovernmental Meeting with Liaisons
 - ◆ 4 p.m. Full Board Meeting
- Devils Hole Workshop - May 1-3, 2019 - Furnace Creek, CA
- EM SSAB National Chairs' Meeting - May 7-9, 2019 - Augusta, GA
- LLW Visual Verification - June 4, 2019 - Portsmouth, OH (NSSAB Observe)
- Visit to SRS CAB meeting - July 29-30, 2019 - N. Augusta, GA
- LLW Stakeholders Forum - Early August 2019 (Date TBD) - Pahrump, NV
- RadWaste Summit 2019 - September 3-5, 2019 - Henderson, NV