



## **SRS Citizen's Advisory Board**

### **Executive Committee**

**Newberry Hall, Aiken, S.C.  
July 25, 2005**

The SRS Citizens Advisory Board (CAB) Executive Committee met on Monday, July 25, 2005, at 5 p.m. at Newberry Hall in Aiken, S.C. The purpose of the meeting was to receive an update on the SSAB Chairs meeting; discuss SRS contract status, the 2006 board meeting schedule and the upcoming Process Retreat.

Attendance was as follows:

#### **CAB Members**

Jean Sulc  
Manuel Bettencourt  
Jerry Devitt  
Perry Holcomb  
William Lawrence  
Joe Ortaldo  
Meryl Alalof  
Bill Willoughby  
Jimmy Mackey  
Bill Lawless

#### **DOE/Contractors**

Bill Spader, DOE  
Gerri Flemming, DOE  
Dawn Haygood, WSRC  
Mike Schoener, CAB  
Teresa Haas, WSRC

#### SRS Contract Status

Jean Sulc announced that DOE had released a Request for Information and were meeting with potential bidders. She asked the Executive Committee's opinion regarding sending information about the SRS CAB to potential bidders. All agreed this was not necessary.

#### SSAB Chairs Meeting

Jean Sulc noted the upcoming SSAB Chairs meeting to be held September 21-23 in Idaho. One entire day will be devoted to discussions regarding waste disposition. Ms. Sulc shared the draft agenda for the meeting.

#### Process Retreat

The Process Retreat will be held October 6-7, 2005, at Wild Dunes in Isle of Palms, S.C. Topics for discussion will include committee structure; recommendations and requests for updates; public comment periods; presenter/stakeholder courtesy and board communications.

#### 2006 Meeting Schedule

The Board approved the following full board meeting schedule for 2006:

January 23-24  
March 27-28

May 22-23  
July 24-25  
Sept 25-26  
Nov 13-14

#### Committee Chair Reports

Bob Meisenheimer inquired about upcoming National Academy of Sciences meetings at Idaho and Hanford, noting he would like Joe Ortaldo to attend these meetings. Mr. Meisenheimer also noted a response he had drafted to Lou Zeller of the Blue Ridge Environmental Defense League, which he would provide in draft to the Executive Committee.

Meryl Alalof noted the membership drive is underway for 2006. She also discussed student participation and noted that while the board would not pursue having a student on the board due to travel and chaperone issues, efforts would be made to attract student attendance and participation locally.

Perry Holcomb noted that there has been excellent attendance by regulators at committee meetings. He also noted working with Helen Belencan of DOE on an EC/CA workshop to be held October 18. He commented that he was concerned about the reduction of force at SREL and impacts to the SRS cleanup schedule.

William Lawrence noted the National Heritage Tourism Team and Jimmy Mackey noted plans to meet with Jim Buice of DOE to receive an update on the SRS budget.

The meeting adjourned at 6:00 p.m.