

The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.

> SRS Citizens Advisory Board May 19, 2008 Double Tree Hotel Savannah, GA

Combined Committee Meeting

1:00 p.m.	Welcome and Agenda Review	Jenny Freeman
1:15 p.m.	Strategic & Legacy Management Committee	Madeleine Marshall
1:45 p.m.	Waste Management Committee - Waste Solidification Building (WSB) Cost Benefit Analysis (<i>draft r</i>	Joe Ortaldo
2:15 p.m.	Break	
2:30 p.m.	Nuclear Materials Committee	Manuel Bettencourt
2:55 p.m.	Facilities Disposition & Site Remediation Committee	Mary Drye
3:20 p.m.	Administrative Committee	Sarah Watson
3:45 p.m.	Public Comments	
4:00 p.m.	Adjourn	

NOTICE TO ATTENDEES: All SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Public comment sessions will be offered at various times on Monday and Tuesday. Public comment period time is approximated.

An Executive Committee Meeting will follow the combined committee meeting.

5:30 p.m. - 7:30 p.m. P-Reactor End State Public Workshop

At the CAB's request, as stated in Recommendation # 248, DOE will present this Public Workshop to provide information and solicit public input regarding the decommissioning of P-Reactor at SRS.



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> SRS Citizens Advisory Board May 20, 2008 Double Tree Hotel Savannah, GA 8:30 a.m. – 4 p.m.

Presiding Chair: Donna Antonucci	Facilitation: Jenny Freeman	
Approval of Minutes	Donna Antonucci	
Agency Updates (approximately 1 hour)		
Public Comments (approximately 10 minutes)		
Chair Update (approximately 15 minutes)	Donna Antonucci	
Facilitator Update (approximately 15 minutes)Recommendation Status Report	Jenny Freeman	
Waste Management Committee (approximately 45 minutes)	Joe Ortaldo	
Waste Solidification Building (WSB) Cost Benefit Analysis (Motion))	
Facilities Disposition & Site Remediation Committee (45 minutes)	Mary Drye	
 Area Completion Project Update Presentation by Wade Whitaker, DOE-SR 		
Public Comments (approximately 10 minutes)		
12:00 Lunch		
Strategic & Legacy Management Committee (approximately 1 hour 30 min	utes) Madeleine Marshall	
Contract Transition Presentation by Doug Hintze, DOE-SR		
 Certified Baseline Introduction by Jeffrey Allison, Manager DOE-SR Presentation by Doug Hintze, DOE-SR 		
Nuclear Materials Committee (approximately 30 minutes)	Manuel Bettencourt	
Administrative Committee Report (approximately 30 minutes)	Sarah Watson	
Public Comments (approximately 10 minutes)		
Adjourn		