

Summary Notes, June 16, 2009
SRS Citizens Advisory Board
Strategic & Legacy Management Committee Meeting

The Savannah River Site (SRS) Citizens Advisory Board (CAB) Strategic & Legacy Management (S&LM) Committee met on Tuesday, June 16, 2009, 5:30-7:30 p.m., at the Aiken Municipal Conference Center, in Aiken, SC.

The purpose of the meeting was to receive presentations and discuss the SRS Drought Contingency Planning; Budget Update; and the new SRS Performance Measures. An opportunity for the public to comment on CAB related issues was provided.

ATTENDEES:

CAB Members	Stakeholders	DOE/Contractors/Others
- Madeleine Marshall, Co-Chair	Hugh Hazen, EPA	Sheron Smith, DOE-SR
- Judy Greene-McLeod, Co-Chair	Liz Goodson, Public	Doug Hintze, DOE-SR
Manuel Bettencourt	Charles Utley, BREDL	Lance Schlag, DOE-SR
Joe Ortaldo	Greg Grunzel, SCDHEC	Debbie Wisham, V3
K. Jayaraman		Rich Olsen, DOE-SR
Don Bridges		Ben Gould, DOE-SR
Alex Williams		Karen Guevara, DOE-SR
Jerry Wadley		Paul Sauerborn, SRNS
Rose Hayes		Ron Campbell, WSRC
Merceredi Giles		

Welcome and Introduction:

Ms. Madeleine Marshall, Co-Chair, S&LM, opened the meeting with a welcome and thank you to all attendees. The attendees introduced themselves. She then referenced the meeting ground rules and encouraged adhering to them.

Committee Update:

Ms. Marshall provided the status of all S&LM open and pending recommendations. She continued by stating that the S&LM committee is involved in strategic issues relevant to the future of SRS. Specific areas of interest are the development and deployment of technology, the SRS budget decision-making process, future land use, legacy management/long-term stewardship, historic preservation and relevant national environmental policy. All of the topics on tonight's agenda are identified in the SRS CAB 2009 Work Plan. Ms Marshall stated that this evening's agenda includes a budget update, information on the new SRS performance measures, and the SRS Drought Contingency Plan.

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Committee Meeting Summary:

Members of the Strategic and Legacy Management Committee conducted a committee meeting on Tuesday, June 16, 2009, 5:30-7:30 p.m., at the Aiken Municipal Conference Center, in Aiken, SC. DOE-SR hosted the meeting. The agenda topics were SRS New Performance Measures, presented by Doug Hintze, DOE-SR; a Budget Update to include FY 2010 funding, presented by Lance Schlag, DOE-SR; and the Drought Contingency Planning, presented by Ben Gould, DOE-SR.

An opportunity for the public to comment on CAB related issues was provided. During public comment, Liz Goodson, member of the public, asked if there is ever going to be any presentations or information presented on environmental research, such as the Redheaded Woodpecker studies or forest management. The meeting was moderately attended by the public and regulators with ten members of the SRS CAB present.

The Drought Contingency Plan presentation was well received with no issues or recommendations expected. The CAB members had significant interest in: who approves and how the water levels are determined; the water levels at L Lake and PAR Pond; the quality of water being returned to the Savannah River; and is steam recovered to reduce water loss. They indicated that they would like to invite Col. Edward Kertis, District Engineer, Savannah District, of Savannah, GA, to provide additional information and a presentation on water levels and its impacts to the Central Savannah River Area.

The budget briefing provided by Lance Schlag received questions of clarification such as the difference between the Site Budget request and the President's Budget request; on Recovery Act is funding -- which projects are funded and can any of the funding be used for other work at the Site; and the Integrated Priority List specifics and finalization.

Mr. Schlag accepted the action that Doug Hintze will provide the list of projects that will be funded and impacts in FY2009 at the full Board meeting in July, and that he will provide the FY 2010 project funding and impacts at the S&LM Committee meeting in August. There were discussions on the process and amount of funding to Pension Plans.

Doug Hintze, DOE-SR, provided an in-depth briefing on all types of performance measures that are important and being tracked at the Savannah River Site. He informed the CAB members of what we are actually executing and measuring today to accomplish long-term strategies and reach the end-state vision. Most of the discussions were on which objectives were the right objectives to measure. Mr. Hintze accepted the action to provide to the CAB members by October 1st, the strategic performance measures identified and to continue to brief the S&LM committee as they are developed.

In closing, Ms. Marshall reviewed the upcoming SRS CAB meetings schedules and asked for public comments.

Public Comment:

- Ms. Liz Goodson, public, asked if there is ever going to be any information presented on Environmental Research or the results of the Redheaded Woodpecker, or forest management?.

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Adjourn:

Ms. Marshall adjourned the meeting at 7:45 pm.

Follow-Up Actions:

1. Invite Col. Edward Kertis, District Engineer, Savannah District, Savannah Ga., to a future meeting to provide a presentation on the CSRA water levels and impacts.
2. Lance Schlag will provide updates on the FY2009 and the FY2010 Integrated Priority list funding and impacts.
3. Doug Hintze will provide by October 1, 2009, identified performance measures.

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Copies of the presentations will be provided on the SRS CAB WebPage as supporting documents.