

SRS Citizens Advisory Board - Combined Committees Meeting

Monday, January 27, 2014 Hilton Garden Inn Augusta, GA Willow Room 1:00 p.m. - 5:00 p.m.

1:00 p.m.	Welcome & Agenda Review	Ashley Whitaker, Facilitator
1:05 p.m.	Opening	Donald Bridges, CAB Chair
1:10 p.m.	Recommendation & Work Plan Update	Jesslyn Anderson, CAB Support
1:15 p.m.	Nuclear Materials	Rose Hayes, Committee Chair
	 Topics of Consideration (30 mins) Presentation by Maxcine Maxted, DOE-SR Draft CAB letter requesting presentation on 	lapse of appropriations
2:00 p.m.	Administrative & Outreach	Nina Spinelli, Committee Chair
	 Topics of Consideration (5 mins) Presentation by Ashley Whitaker, CAB Supp 	port
2:15 p.m.	Break	
2:30 p.m.	Facilities Disposition & Site Remediation	Marolyn Parson, Committee Chair
	 Topics of Consideration (30 mins) Presentation by Avery Hammett, DOE-SR Draft recommendation: Fund an Independer 	nt Environmental Monitoring Program in GA
3:15 p.m.	Waste Management	Ed Burke, Committee Chair
	 Topics of Consideration (30 mins) Presentation by Jean Ridley, DOE-SR Draft recommendation: Process for Conside Informed 	ering New Missions for SRS & Keeping the CAB
4:00 p.m.	Strategic & Legacy Management	Clint Nangle, Committee Chair
	 Topics of Consideration (30 mins) Presentation by Rich Olsen, DOE-SR Draft recommendation: Technology of Group 	ndwater Cleanup
4:45 p.m.	Public Comments	
5:00p.m.	Adjourn	

NOTICE TO ATTENDEES: These SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Tuesday's meeting discussions are restricted to those seated at the table; however, opportunities for public comment will be offered at various times on Monday and Tuesday. 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 – Full Board Meeting Tuesday, January 28, 2014 Hilton Garden Inn Augusta, GA Willow Room 8:30 a.m. - 5:00 p.m.

8:30 a.m.	Opening, Pledge, Approval of Minutes, and Update Donald Bridges, CAB Chair Annual voting on approval of Position Statement		
9:10 a.m.	 Agency Updates DOE Update – Dr. Dave Moody, DOE-SR (20 mins) EPA Update – Rob Pope, Environmental Protection Agency (10 mins) SCDHEC Update – Shelly Wilson, SC Dept. of Health & Environmental Control (10 mins) GADNR Update-Sean Hayes, GA Dept. of Natural Resources (10 mins) 		
10:00 a.m.	Public Comments		
10:15 a.m.	Break		
10:30 a.m.	 Nuclear Materials Projected Receipts of Domestic & Foreign Research Reactor Fuels (30 mins) Presentation by Maxcine Maxted, DOE-SR Possible voting on CAB letter 		
11:15 a.m.	 Waste Management Tank Closure Progress (30 mins) Presentation by Sherri Ross, DOE-SR Possible recommendation voting 	Ed Burke, Committee Chair	
12:00 p.m.	Public Comments		
12:15 p.m.	Lunch		
1:30 p.m.	 Facilities Disposition & Site Remediation SREL Ecology Update (30 mins) Presentation by Dr. Gene Rhodes, SREL FFA Appendix E Major Proposed Changes (30 mins) Presentation by Brian Hennessey, DOE-SR Possible recommendation voting 		
3:00 p.m.	 Strategic & Legacy Management EM Performance Metrics FY13 Results (30 mins Presentation by Rich Olsen, DOE-SR Natural Resources Management Update Presentation by Anne Kiser, USDA Forest Service Possible recommendation voting 	, 	
4:15 p.m.	 Administrative & Outreach Ballots passed out for committee chair election Recognition of Retiring CAB Members 	Nina Spinelli, Committee Chair	
4:45 p.m.	Public Comments		
*Committee cha	ir election results will be announced directly after the publ	ic comments session.	

5:00 p.m. Passing of the gavel & adjournment

NOTICE TO ATTENDEES: These SRS Citizens Advisory Board meetings are open to the public. **Today's meeting is the CAB's formal bi-monthly meeting and discussion is restricted to those around the table.** However, opportunities for public comment will be offered at various times during the day.