



SRS Citizens Advisory Board – Combined Committees Meeting

Monday, May 18, 2015
The Inn at Ellis Square
Savannah, GA
1:00 p.m. – 4:15 p.m.



1:00 p.m.	Opening	Harold Simon, CAB Chair
1:15 p.m.	Meeting Rules & Agenda Review	Tina Watson, CAB Facilitator
1:25 p.m.	Work Plan Update	Jesslyn Pearson, CAB Support Team
1:35 p.m.	Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none">Savannah River National Laboratory Update <i>Presented by Dr. Terry Michalske, Director of SRNL</i>SRS Cold War Preservation Program Update <i>Presented by Mary Beth Reed, New South Associates</i>	
2:40 p.m.	Administrative & Outreach Committee	Eleanor Hopson, A&O Chair
2:50 p.m.	BREAK	
3:05 p.m.	Facilities Disposition & Site Remediation Committee	Tom Barnes, FD&SR Chair
3:15 p.m.	Waste Management Committee	Earl Sheppard, WM Chair
3:25 p.m.	Nuclear Materials Committee Update	Larry Powell, NM Chair
	<ul style="list-style-type: none">Discussion of proposed draft recommendation: <i>Funding Increases for Processing Materials at SRS</i>	
4:00 p.m.	Public Comments	
4:15 p.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, May 19, 2015
The Inn at Ellis Square
Savannah, GA
8:30 a.m. – 4:15 p.m.



8:30 a.m.	Opening, Pledge, National Anthem, Approval of Minutes, and CAB Chair Update	Harold Simon, CAB Chair
8:50 a.m.	Meeting Rules & Agenda Review	Tina Watson, CAB Facilitator
9:00 a.m.	Agency Updates <ul style="list-style-type: none">• DOE Update – Mr. Terry Spears, Deputy SRS Manager• EPA Update – Rob Pope, Environmental Protection Agency• SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control• GADNR Update – Sean Hayes, GA Department of Natural Resources	
10:15 a.m.	Public Comments	
10:30 a.m.	Nuclear Materials Committee <ul style="list-style-type: none">• Nuclear Materials Management Plan <i>Presented by Jay Ray, DOE-SR</i>• Potential vote on proposed draft recommendation: <i>Funding Increases for Processing Materials at SRS</i>	Larry Powell, NM Chair
11:30 a.m.	BREAK	
11:45 p.m.	Administrative & Outreach Committee	Eleanor Hopson, A&O Chair
12:00 p.m.	Public Comments	
12:15 p.m.	Lunch	
1:30 p.m.	Facilities Disposition & Site Remediation Committee <ul style="list-style-type: none">• State and Stakeholder Notification of SRS Environmental Releases <i>Presented by Mike Griffith, SRNS and Tricia Kilgore, City of Savannah</i>	Tom Barnes, FD&SR Chair
3:00 p.m.	Waste Management Committee <ul style="list-style-type: none">• Defense Waste Processing Facility Performance Status and Glass Waste Storage <i>Presented by Bill Barnes, Savannah River Remediation</i>	Earl Sheppard, WM Chair
3:30 p.m.	BREAK	
3:45 p.m.	Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
4:00 p.m.	Public Comments	
4:15 p.m.	Adjourn	

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.*