1:00 PM  Opening  
Harold Simon, CAB Chair

1:15 PM  Meeting Rules & Agenda Review  
Susan Clizbe, CAB Facilitator

1:30 PM  Facilities Disposition & Site Remediation Committee Update
Tom Barnes, FD&SR Chair
- Topics for Consideration
  Presented by Avery Hammett, DOE-SR
- D-Area Ash Basin
  Presented by Karen Adams, DOE-SR

2:10 PM  Strategic & Legacy Management Committee Update  
Bob Doerr, S&LM Chair
- Topics for Consideration
  Presented by Zach Todd, DOE-SR
- Historic Preservation
  Presented by Andrew Albenesius, SRNS and Melissa Jolley, New South Associates

2:45 PM  BREAK

3:00 PM  Waste Management Committee Update  
Earl Sheppard, WM Chair
- Topics for Consideration
  Presented by Jean Ridley, DOE-SR

3:15 PM  Nuclear Materials Committee Update  
Larry Powell, NM Chair
- Topics for Consideration
  Presented by Tony Polk, DOE-SR

3:30 PM  Administrative & Outreach Committee Update  
Eleanor Hopson, A&O Chair
- Discussion: CAB Standard Operating Procedure
  Discussion led by James Tanner, CAB Support Team

4:30 PM  Public Comments

4:45 PM  Adjourn

NOTICE TO ATTENDEES: 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.
8:30 AM  Opening, Pledge, National Anthem, Minutes Approval, and CAB Chair Update  Harold Simon, CAB Chair

8:50 AM  Meeting Rules & Agenda Review  Susan Clizbe, CAB Facilitator

9:00 AM  Agency Updates
- DOE Update – Mr. Jack Craig, DOE-SR Manager
- EPA Update – Jon Richards, Environmental Protection Agency
- SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control

9:45 AM  Recognition of Out-Going CAB Members  Presented by Mr. Jack Craig, DOE-SR Manager

10:00 AM  Public Comments

10:15 AM  BREAK

10:30 AM  Administrative & Outreach Committee Update  Eleanor Hopson, A&O Chair
- Voting for Committee Chairs
- Voting on CAB Standard Operating Procedure

10:45 AM  Facilities Disposition & Site Remediation Committee Update  Tom Barnes, FD&SR Chair
- SREL Public Participation  Presented by Gene Rhodes, SREL

11:30 AM  Lunch

1:30 PM  Strategic & Legacy Management Committee Update  Bob Doerr, S&LM Chair
- Integrated Priority List  Presented by John Lopez, DOE-SR

2:00 PM  Waste Management Committee Update  Earl Sheppard, WM Chair
- Solid Waste  Presented by Lee Fox, SRNS

2:30 PM  Public Comments

2:45 PM  BREAK

3:00 PM  Nuclear Materials Committee Update  Larry Powell, NM Chair
- SC Nuclear Advisory Council  Presented by Karen Patterson, SC NAC

3:45 PM  Public Comments

4:00 PM  Adjourn Meeting

NOTICE TO ATTENDEES: 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.