



## Full Board Meeting

Monday, November 15, 2021

Holiday Inn – Beach House

1 S Forest Beach DR | Hilton Head, SC

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1:00 PM	Opening, Pledge, National Anthem, and Chair Update	Gregg Murray, CAB Chair
1:10 PM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
1:15 PM	Agency Updates <ul style="list-style-type: none"><li>• DOE Update – Michael Budney, DOE-SR Manager</li><li>• EPA Update – Jon Richards, Environmental Protection Agency</li><li>• SCDHEC Update – Susan Fulmer SC Department of Health &amp; Environmental Control</li></ul>	
1:45 PM	Recommendation 367 – Stakeholder Survey Report	Presented by James Tanner, CAB Facilitator
2:30 PM	<b>BREAK</b>	
2:40 PM	Major Accomplishments since the Last In-Person Meeting	Presented by Michael Budney, DOE-SR   Wyatt Clark, SRNS   Phil Briedenbach, SRR   Dr. Vahid Majidi, SRNL
4:00 PM	<b>Public Comments</b>	
4:15 PM	Chairs Recommendations <ul style="list-style-type: none"><li>• Charge #1</li><li>• Charge #2</li><li>• Revise Member Appointment Process</li></ul>	
4:45 PM	Election <ul style="list-style-type: none"><li>• CAB Chair</li><li>• Vice Chair</li></ul>	
5:00 PM	Recess	

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9:00 AM	Reconvene	Gregg Murray, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:10 AM	235-F Deactivation Progress   Engineering Evaluation and Cost Analysis Presented by Tony Gonzalez, DOE-SR   Brian Hennessey, DOE-SR   Jeff Hasty, SRNS	
11:00 AM	LUNCH	
12:30 PM	Annual Site Environmental Report	Presented by Matt Baker, DOE-SR   Teresa Eddy, SRNS
1:30 PM	Public Comments	
1:45 PM	Voting <ul style="list-style-type: none"><li>• Charge #1</li><li>• Charge #2</li><li>• Revise Member Appointment Process</li></ul>	
2:00 PM	Adjourn Meeting	

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