

Full Board Meeting Monday, November 6, 2023 Sonesta Hilton Head 130 Shipyard Dr | Hilton Head Island, SC 29928

| 12:30 PM | Gathering Time | |
|----------|---|---------------------------------|
| 1:00 PM | Call to Order and Chair Update | Gregg Murray, CAB Chair |
| 1:10 PM | Board Member Introductions | |
| 1:30 PM | Meeting Rules & Agenda Review | James Tanner, CAB Facilitator |
| 1:40 PM | Agency Updates DOE Update – Michael Budney, DOE-SR Manager EPA Update – Jon Richards, Environmental Protection Agency SCDHEC Update – Susan Fulmer, SC Department of Health & Environmental Control | |
| 2:10 PM | Committee Updates Facilities Disposition & Site Remediation Phyllis Britt, FD&SR Chair Nuclear Materials Jim Guille, NM Chair Waste Management Kandace Cave, WM Chair Long-term Mission and Budget Carlos Cato, LMB Chair Administrative & Outreach Committee Juanita Campbell, AO Chair | |
| 2:30 PM | BREAK | |
| 2:45 PM | US Forest Service Annual Update | Presented by DeVela Clark, USFS |
| 3:30 PM | Board Business Draft Recommendation: H-Canyon Utilization | |
| 4:00 PM | Public Comments | |

4:15 PM Recess



Full Board Meeting Tuesday, November 7, 2023 Sonesta Hilton Head 130 Shipyard Dr | Hilton Head Island, SC 29928

| 8:30 AM | Gathering Time | |
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| 9:00 AM | Reconvene | Gregg Murray, CAB Chair |
| 9:05 AM | Meeting Rules & Agenda Review | James Tanner, CAB Facilitator |
| 9:15 AM | D Per-and polyfluoroalkyl substances (PFAS) Management at SRS Presented by Scott Kuhn, SRNS | |
| 10:00 AM | Annual Site Environmental Report Presented by Matt Baker, DOE-SR and Eric Doman, SRNS | |
| 10:45 AM | Environmental Surveillance Oversight Program | Presented by Madeleine Kellett, SC DHEC |
| 11:30 AM | LUNCH | |
| 1:00 PM | Solid Waste Programs | Presented by Kerri Crawford, SRNS |
| 1:45 PM | Legacy Transuranic Waste Update | Presented by Kerri Crawford, SRNS |
| 2:30 PM | Overview of Liquid Waste Program Support for Ac | ccelerated Basin Deinventory (ABD) Presented by Scott Germain, SRMC |
| 3:15 PM | Site Lead Transition Update | Presented by Michael Budney, DOE-SR |
| 4:00 PM | Public Comments | |
| 4:15 PM | Board Business | |
| | Possible Voting | |
| 4:45 PM | Adjourn Meeting | |