

Full Board Meeting

Monday, March 25, 2024 Center for African American History, Art, & Culture 120 York Street NE | Aiken, SC

- 12:30 PM Gatherina Time 1:00 PM Call to Order and Chair Update Phyllis Britt, CAB Chair 1:10 PM Meeting Rules & Agenda Review James Tanner, CAB Facilitator 1:15 PM Agency Updates DOE Update – Michael Budney, DOE-SR Manager • EPA Update – Jana Dawson, Environmental Protection Agency SCDHEC Update - Susan Fulmer, SC Department of Health & Environmental Control • GA EPD Update - Shelly Stancil, GA Environmental Protection Division 1:45 PM Committee Updates Administrative & Outreach Committee Juanita Campbell, AO Chair Facilities Disposition & Site Remediation John Thomas, FD&SR Chair Long Term Missions & Budget Hubert van Tuyll, LTMB Chair **Nuclear Materials** Donald Colson, NM Chair Waste Management Kim Ray, WM Chair 2:15 PM BREAK 2:30 PM Budget Update and Request for Priorities Presented by Zach Todd, DOE-SR 3:30 PM **Board Business** Draft the Budget Priorities Letter 4:00 PM **Public Comments** 4:15 PM Board Business | Voting Draft Budget Priorities Letter
- 4:30 PM Adjourn