



**DRAFT AGENDA**  
**ADMINISTRATIVE COMMITTEE MEETING**  
**Stoller-Navarro, 7710 W. Cheyenne, Conference Room 130**  
**April 12, 2006 - 5:00 – 8:00 p.m.**

- |                              |  |                   |
|------------------------------|--|-------------------|
| I.                           | Chair's Opening Remarks  | Kathleen Peterson |
|                              | <ul style="list-style-type: none"><li>• Agenda Approval</li><li>• Ground Rules - Review</li></ul>  | Carla Sanda       |
| II.                          | Committee Updates  |                   |
|                              | <ul style="list-style-type: none"><li>• Budget</li></ul>   | Dave Hermann      |
|                              | <ul style="list-style-type: none"><li>○ Project Manager Meeting</li><li>○ Committee Prioritization</li><li>○ Report / Letter</li></ul>   |                   |
|                              | <ul style="list-style-type: none"><li>• Recruitment</li></ul>  | Jack Ramsey       |
|                              | <ul style="list-style-type: none"><li>○ Number of applicants</li><li>○ Applicant review meeting</li><li>○ Applicant interview</li><li>○ Recommendation to full Board</li></ul> |                   |
|                              | <ul style="list-style-type: none"><li>• Transportation/Waste Committee</li></ul>   | Dave Hermann      |
|                              | <ul style="list-style-type: none"><li>• UGTA Committee</li></ul>   | Genne Nelson      |
| <br><b>B R E A K</b><br><br> |  |                   |
| III.                         | Other CAB Business   |                   |
|                              | <ul style="list-style-type: none"><li>• FY 2006 EM Budget Update</li></ul>   | Kelly Snyder      |
|                              | <ul style="list-style-type: none"><li>• CAB By-Laws Review</li></ul>   | Kathleen Peterson |
|                              | <ul style="list-style-type: none"><li>• Site-Specific Advisory Board National Meeting</li></ul>  | All               |
|                              | <ul style="list-style-type: none"><li>○ Focus: National Waste Management</li><li>○ Knoxville, TN - April 25-28, 2006</li><li>○ Top 3 Site Issues</li></ul>                     |                   |

- DOE News Kelly Snyder
  - FY 2006 EM Budget
  - Updated Web Page
    - ✓ Headquarters Request / Reference Matls
  - Meeting Refreshments
  - DOE Staff Titles
  
- May Meeting Facilitator/Group
  
- Spring Retreat / New Member Orientation Facilitator/Group
  - NTS Tour
  - Orientation
  - Work Plan Retreat
  
- IV. April State of Nevada Notification : Facilitator  
Closed in Place Corrective Actions
  - CAU 145 – Wells and Storage Holes – May 1, 2006
  - CAU 151 – Septic Systems and Discharge Area – May 10, 2006
  
- V. Meeting Wrap-Up / Assessment