



AGENDA
FULL BOARD MEETING
Atomic Testing Museum, Frank Rogers Auditorium
755 East Flamingo Road, Las Vegas, NV 89119
May 14, 2008 - 5:00 p.m.

No Call-In Number Available

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|------|---|---|
| I. | Chair's Opening Remarks: <ul style="list-style-type: none">• Agenda Approval | Dave Hermann, Chair |
| II. | Public Comment | |
| III. | Committee Updates: <ul style="list-style-type: none">• EMPIRE<ul style="list-style-type: none">▪ <i>Approval - Recommendation Letter – TTR fact sheet</i>▪ <i>Approval - Recommendation Letter – IS fact sheet</i>• Outreach<ul style="list-style-type: none">▪ <i>Update on Committee Work Plan</i>• Transportation/Waste• UGTA<ul style="list-style-type: none">▪ <i>Update on 4/3/08 UGTA CAIP Meeting</i> | Walt Wegst

Hal Sullivan

Ted Oom

Bob Gatliff |
| IV. | Other CAB Business: <ul style="list-style-type: none">• SSAB's Chairs Recommendation Letters – Hanford• NTS EIS – Supplement Analysis – for CAB comment• July 2008 Board meeting location, and committee meetings• DOE Update<ul style="list-style-type: none">▪ <i>NTS CAB Standard Operating Procedures Update</i>▪ <i>Hanford Advisory Board Letter – STCGs</i>• NSF Visitor Access & Emergency Response Accountability | Dave Hermann, Chair
Dave Hermann, Chair
Dave Hermann, Chair

Kelly Snyder, DOE

Rosemary Rehfeldt |
| V. | April and May State of Nevada Notification <ul style="list-style-type: none">• Corrective Actions for CAU 134 – submittal 5/31/08• Corrective Actions for CAU 107 – submittal 6/18/08 | Rosemary Rehfeldt |
| VI. | Meeting Wrap-Up / Assessment | Rosemary Rehfeldt |