



**AGENDA**  
**FULL BOARD MEETING**  
**Atomic Testing Museum, Frank Rogers Auditorium**  
**755 East Flamingo Road, Las Vegas, NV 89119**  
**July 9, 2008 - 5:00 p.m.**

**Conference Call-In Number: 702-295-3007**

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|------|--|---|
| I.   | Chair's Opening Remarks: <ul style="list-style-type: none"><li>• Agenda Approval</li></ul>   | Dave Hermann, Chair   |
| II.  | Public Comment   |   |
| III. | Presentation: <i>DOE's Environmental Management (EM) Complex</i>   | Frank DiSanza, DOE  |
| IV.  | Presentation: <i>Nevada Site Office EM Life-Cycle Baseline Status</i>  | Frank DiSanza, DOE  |
| V.   | Committee Updates: <ul style="list-style-type: none"><li>• Environmental Management Public Information Review Effort (EMPIRE)</li><li>• Outreach</li><li>• Transportation/Waste</li><li>• Underground Test Area (UGTA)</li></ul>   | Walt Wegst<br>Hal Sullivan<br>Ted Oom<br>Bob Gatliff  |
| VI.  | Other CAB Business: <ul style="list-style-type: none"><li>• Membership responsibilities</li><li>• September 2008 SSAB Chairs Meeting – Washington, D.C.</li><li>• Nevada Test Site Tour – Wednesday, October 8, 2008</li><li>• Full Board and Committee Elections – Self-Nominations by E-mail</li><li>• September 2008 Board meeting location, and committee meetings<ul style="list-style-type: none"><li>○ Underground Test Area (UGTA) Update</li><li>○ Transuranic Sub-Project Update</li><li>○ Approve Committee Work Plans</li><li>○ Chair and Vice Chair Elections</li><li>○ Committee Chair Elections</li></ul></li></ul> | Dave Hermann, Chair<br>Dave Hermann, Chair<br>Dave Hermann, Chair<br>Dave Hermann, Chair<br>Dave Hermann, Chair |

VI. Other CAB Business (continued):

- DOE Update
  - CAB Monthly Report (in packets)
  - Status of new member operations

Kelly Snyder, DOE

VII. June and July State of Nevada Notifications

- Corrective Action Unit (CAU) 107 – submittal date 8/15/08

Rosemary Rehfeldt

VIII. Meeting Wrap-Up / Assessment

- ◆ Meeting Feedback
- ◆ Snack Fund

Rosemary Rehfeldt