



## AGENDA

### CAB FULL BOARD MEETING

Atomic Testing Museum, Frank Rogers Auditorium  
755 East Flamingo Road, Las Vegas, NV 89119

**January 28, 2009 - 5:00 p.m.**

**No Call-In Number Available**

1. **Open Meeting / Agenda Review** Denise Rupp/Kelly Snyder, Facilitator
2. **Chair's Opening Remarks:** Dave Hermann, Board Chair
  - Agenda Approval
3. **Public Comment** Denise Rupp/Kelly Snyder, Facilitator
4. **Presentation:**
  - TRU Update Gary Pyles, DOE
  - Pahute Mesa Groundwater Update Bill Wilborn, DOE
5. **Committee Updates:**
  - Budget Committee Jack Ramsey, Committee Chair
  - Environmental Management Public Information Review Effort (EMPIRE) Walt Wegst, Committee Chair
    - Committee's Recommendation Letter for Board Approval
  - Outreach Hal Sullivan, Committee Chair
  - Transportation / Waste Ted Oom, Committee Chair
    - Discussion on Attorney General's letter to DOE
  - Underground Test Area (UGTA) Bob Gatliff, Committee Chair
6. **DOE Update:** Kelly Snyder, DOE DDFO
  - CAB Monthly Report
7. **Other CAB Business:** Dave Hermann, Board Chair
  - Upcoming EM Site Specific Advisory Board Chairs Meeting and Representatives
    - Savannah River Site – March 16-17, 2009
    - Review and comment on Draft SSAB letter
  - March 2009 Full Board Meeting – *location and suggested briefings*
    - Cultural Resources Presentation
  - May 2009 Full Board Meeting – *location and suggested briefings*
    - Transportation Study Update
    - Suggested location - Pahrump
  - Ron Salzano Membership Forfeiture
8. **December and January State of Nevada Notifications** Kelly Snyder, DOE DDFO
9. **Meeting Wrap-Up / Assessment** Denise Rupp/Kelly Snyder, Facilitator