



AGENDA

CAB FULL BOARD MEETING

Centennial Hills Library
6711 North Buffalo Drive, Las Vegas, NV 89131

5:00 p.m. – March 10, 2010

1. **Open Meeting / Agenda Review** **Denise Rupp**, Facilitator
2. **Chair's Opening Remarks:**
 - Agenda Approval **Hal Sullivan**, Board Vice-Chair
3. **Public Comment** **Denise Rupp**, Facilitator
4. **History of the Nevada Test Site** **Darwin Morgan**, DOE
5. ♦♦♦BREAK♦♦♦
6. **Committee Updates:**
 - **Budget Committee** **Bob Gatliff**, Committee Member
 - FY 2012 Budget Prioritization
 - **Industrial Sites** **Kathy Bienenstein**, Committee Chair
 - CAU 114 – EMAD Recommendation
01-04-10 response from DOE
 - **Membership** **Kathy Bienenstein**, Committee Chair
 - CAB Membership Recommendation
12-21-09 response from DOE
 - Student Liaison Recommendation
01-14-10 response from DOE
 - **Outreach** **Hal Sullivan**, Committee Chair
 - Committee Status
 - Outreach Display
 - **Soils** **John McGrail**, Committee Chair
 - CAU 371 – Johnnie Boy Crater and Pin Stripe
Recommendation - 01-08-10 response from DOE
 - **Transportation Waste** **Hal Sullivan**, Board Vice-Chair
 - Mixed Low-Level Waste Cell Application
02-03-10 response from DOE
 - EM Newsflash – Low-Level Waste Disposal Cell
 - **UGTA** **Bob Gatliff**, Committee Chair
 - FY 2010 Drilling Operations
 - Frenchman Flat Peer Review
 - UGTA Strategy
7. **Work Plan Review** **Kelly Snyder**, DDFO

8. EM SSAB Update

- 01-21-10 EM SSAB Chairs Conference Call
- Spring Chairs Meeting, April 26-29, Oak Ridge, TN
 - Top 3 Issues and 1 Accomplishment
 - Delegates – Wegst and Sullivan
- 03-18-10 EM SSAB Chairs Conference Call

Hal Sullivan, Board Vice-Chair

Denise Rupp

Kelly Snyder, DOE DDFO

9. DOE Update:

- Environmental Management (EM) Monthly Report (January, February, March 2010)
- FY 2011 Budget Rollout
- Department of Energy 72-Hour Notification
- Groundwater Open House

Kelly Snyder, DOE DDFO

10. Other CAB Business:

- Next Full Board Meeting scheduled for 5:00 p.m. May 12, 2010
Atomic Testing Museum, Las Vegas, NV
 - Presentation: Current non-Environmental Management Activities at the Nevada Test Site

Hal Sullivan, Board Vice-Chair

10. January, February, and March State of Nevada Notifications **Kelly Snyder**, DOE DDFO

11. Meeting Wrap-Up / Assessment

Denise Rupp, Facilitator