



## AGENDA

**CAB FULL BOARD MEETING**  
Frank Rogers Auditorium  
755 E. Flamingo Road, Las Vegas, NV

**5:00 p.m. – July 14, 2010**

1. **Open Meeting / Agenda Review** **Denise Rupp**, Facilitator
2. **Membership** **Kelly Snyder**, DDFO
3. **Chair's Opening Remarks:**
  - Agenda Approval **Walt Wegst**, Board Chair
4. **FY 2011 Environmental Management Introduction** **Rob Boehlecke**, DOE
5. **FY 2011 Environmental Restoration Overview** **Rob Boehlecke**, DOE
6. **FY 2011 Waste Management Overview** **Jhon Carilli**, DOE
7. **Public Comment** **Denise Rupp**, Facilitator
8. **◆◆◆BREAK◆◆◆**
9. **Work Plan Review** **Denise Rupp**, Facilitator
10. **Committee Updates:**
  - **Industrial Sites** **Kathy Bienenstein**, Committee Chair
  - **Membership** **Kathy Bienenstein**, Committee Chair
  - **Soils** **John McGrail**, Committee Chair
  - **Transportation/Waste** **Robert Johnson**, Committee Chair
  - **UGTA** **Jim Weeks**, Committee Member
    - UGTA Strategy Letter of Support
11. **EM SSAB Update** **Walt Wegst**, Board Chair
  - Vote on EM SSAB Baseline Funding Recommendation
  - Top 3 Issues/Achievements/Activities for Fall EM SSAB Chairs Meeting
  - Attendees for New Mexico Chairs Conference
12. **Other CAB Business:** **Walt Wegst**, Board Chair
  - Member Orientation and Tour Update
  - Executive Committee
  - RadWaste 2010 **Kelly Snyder**, DDFO
  - Next Full Board Meeting scheduled  
4:00 p.m. September 1, 2010 (**FIRST** Wednesday of September)  
744 E. Flamingo Road, Las Vegas, NV

10. **June and July State of Nevada Notifications**

**Denise Rupp**, Facilitator

11. **Meeting Wrap-Up / Assessment**

**Denise Rupp**, Facilitator