



Meeting: Budget Committee

Date: August 8, 2007

CAB Members Present: Jack Ramsey, Chair; Bob Gatliff, Vice-Chair; Jim Weeks, Engelbrecht von Tiesenhausen

Department of Energy: Kelly Snyder, DDFDO

Facilitator: Rosemary Rehfeldt, Navarro Research and Engineering, Inc.

- Rosemary Rehfeldt reviewed the Committee Meeting Agenda:
 - Develop FY 2008 Work Plan
 - Elect an FY 2008 Chair and Vice-Chair
 - Formalize list of committee members
- Develop FY 2008 Work Plan
 - In accordance with previous years, the committee decided it would review and prioritize the FY 2010 budget for the Nevada Site Office (NSO) Environmental Management (EM) program which includes the Underground Test Area, Industrial Sites, Low-Level Sites, Mixed Low-Level Sites, and Soils sub-projects in early 2008
 - Kelly Snyder announced that new guidance issued by DOE Headquarters for CAB's involvement in the EM budget process will be provided in FY 2008.
 - The Committee Chair will draft a list of potential questions to ask the Federal Sub-Project Directors during a future meeting and will send it to the entire committee for comments and approval
 - The committee requested a briefing by DOE regarding the FY 2008 NSO EM budget
 - The date, time and location will be decided at the September Full Board meeting. The committee would like it to be prior to the November Full Board meeting.
 - The Committee will present its draft FY 2008 Work Plan to the Full Board on September 12, 2007 for final approval
- Elect an FY 2008 Chair and Vice-Chair
 - Committee elected Jackson Ramsey as Chair, and Bob Gatliff as Vice-Chair
- Formalize list of committee members
 - Jack Ramsey, Bob Gatliff and Jim Weeks
 - The need for additional committee members was discussed and will be announced at the next full board meeting
- Meeting adjourned at 6:00 PM.