



DRAFT AGENDA
ADMINISTRATIVE COMMITTEE MEETING
Stoller-Navarro, 7710 W. Cheyenne, Conference Room 130
November 9, 2005 5-7 p.m.

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| I. | Chair's Opening Remarks Approval of Agenda Review of Ground Rules | Charley Phillips (5 min) |
| II. | Election of Officers | All (5 min) |
| III. | Interim CAB Support | Kelly Snyder (5 min) |
| IV. | Retreat Planning Discussion <ul style="list-style-type: none">• Date/Location/Topics | All (30 min) |
| V. | Update: Nye Co. Stakeholder Groups | John Pawlak (5 min) |
| BREAK | | |
| VI. | Committee Updates <ul style="list-style-type: none">• Diversification• Transportation/Waste Committee<ul style="list-style-type: none">• 9/19/05 Letter regarding CAB Comments to Disposition of Classified Drums• Letter regarding Comments to the Draft Permit for Issuance to DOE to allow operation of The Mixed Waste Disposal Unit• UGTA Committee | (30 min) Jack Ramsey John Pawlak Kathleen Peterson |
| VII. | Other CAB Business <ul style="list-style-type: none">• CAB Travel• Video Conferencing• September 21-23, 2005, SSAB Chairs Meeting Trip Reports<ul style="list-style-type: none">o SSAB Chairs' Letter- transmitted signature approval 10/24/05• November State of Nevada Closed in Place Corrective Actions<ul style="list-style-type: none">o The DOE or DoD will not be submitting any CADDs, CADD/Closure Reports, or SAFER Work Plans, proposing Closure-in-place to the NDEP before November 9, 2005 | All (30 min) Kelly Snyder Kelly Snyder Charley Phillips/ Dave Hermann/John Pawlak |
| VIII. | Meeting Evaluation | |