



**AGENDA**  
**FULL BOARD MEETING**  
**Stoller-Navarro, 7710 W. Cheyenne, Conference Room 130**  
**November 8, 2006 - 5:00 – 7:00 p.m.**

**CALL-IN NUMBER 702-295-9745**

- I. Chair's Opening Remarks David Hermann
- Agenda Approval
  - Approval of September 13, Full Board Meeting Minutes
  - Approval of October 11, Full Board Meeting Minutes
- II. Public Comment
- III. Committee Updates Jan Spinato
- EMPIRE Committee Ted Oom
    - Letter Approval: Publication Recommendations
  - Transportation/Waste Committee Engelbrecht von Tiesenhausen
  - UGTA Committee Engelbrecht von Tiesenhausen
    - Letter Approval: Technical Working Group Review and Feedback
- IV. Meetings / Membership David Hermann
- Future Meeting Schedules
  - Attendance
  - CAB Retirees

**BREAK**

- IV. Other CAB Business Kelly Snyder
- Project Updates David Hermann
  - SSAB Chairs Call (11/09/06)
  - Site-Specific Advisory Board National Meeting Kelly Snyder
    - Steering Committee Call: 11/15/06
    - Meeting Date: March 28-30, 2007 – Suncoast Hotel
  - CAB Office Email Contact: [\*\*ntscab@nv.doe.gov\*\*](mailto:ntscab@nv.doe.gov)
- V. November State of Nevada Notification : Facilitator  
Closed in Place Corrective Actions
- CAU 168 – Area 25 and Area 26 Contaminated Materials AND Waste Dumps (Corrective Action Decision Document – Rev 2)
- V. Meeting Wrap-Up / Assessment