



**AGENDA**  
**FULL BOARD MEETING**  
**Bob Rudd Community Center**  
**150 North Highway 160, Pahrump, NV 89041**  
**January 10, 2008 - 6:00 p.m.**

**No Call-In Number Available**

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| I.   | Chair's Opening Remarks: <ul style="list-style-type: none"><li>• Agenda Approval</li></ul>   | Dave Hermann, Chair  |
| II.  | Public Comment   |  |
| III. | Presentation: <i>Desert Research Institute</i> <ul style="list-style-type: none"><li>• <i>Low-Level Radioactive Waste Transportation Study</i></li></ul>   | David Shafer   |
| IV.  | Committee Updates: <ul style="list-style-type: none"><li>• Budget</li><li>• EMPIRE<ul style="list-style-type: none"><li>○ Approval of 11/27/07 Recommendation Letter</li></ul></li><li>• Membership</li><li>• Outreach</li><li>• Transportation/Waste<ul style="list-style-type: none"><li>○ Approval of 12/10/07 Recommendation Letter</li></ul></li><li>• UGTA<ul style="list-style-type: none"><li>○ Update on 12/5/07 and 1/9/08 Pahute Mesa CAIP Addendum Meeting</li></ul></li></ul> | Jack Ramsey<br>Walt Wegst<br><br>Jack Ramsey<br>Hal Sullivan<br>Ted Oom<br><br>Bob Gatliff         |
| V.   | Other CAB Business: <ul style="list-style-type: none"><li>• Approval of November 6, 2007 Minutes</li><li>• March Board meeting location, and committee meetings</li><li>• SSAB Chairs Meeting – Hanford, April 23-24, 2008<ul style="list-style-type: none"><li>○ Determine attendees</li></ul></li><li>• DOE Update<ul style="list-style-type: none"><li>○ Revised FFACO Public Involvement Plan</li></ul></li></ul>  | Dave Hermann, Chair<br><br>Rosemary Rehfeldt<br><br>Rosemary Rehfeldt<br><br><br>Kelly Snyder, DOE |
| VI.  | December and January State of Nevada Notification <ul style="list-style-type: none"><li>• Closure Report for CAU 543, submittal 1/31/08</li></ul>  | Rosemary Rehfeldt  |
| VII. | Meeting Wrap-Up / Assessment   | Rosemary Rehfeldt  |