



DRAFT AGENDA

CAB FULL BOARD MEETING

Atomic Testing Museum, Frank Rogers Auditorium
755 East Flamingo Road, Las Vegas, NV 89119

September 10, 2008 - 5:00 p.m.

Conference Call-In Number: 702-295-9626 **

1. **Open Meeting / Agenda Review** **Rosemary Rehfeldt, Facilitator**
2. **Chair's Opening Remarks:** **Dave Hermann, Board Chair**
 - Agenda Approval
3. **Public Comment** **Rosemary Rehfeldt, Facilitator**
4. **Update on letter from Nevada's Attorney General to DOE** **Janet Appenzeller-Wing, DOE**
5. **Presentation: *Transuranic Waste (TRU) Update*** **Gary Pyles, DOE**
6. **Presentation: *Underground Test Area (UGTA) Update*** **Bill Wilborn, DOE**
7. ***BREAK – 15 MINUTES***
8. **Committee Updates:**
 - **Budget** **Jack Ramsey, Committee Chair**
 - FY 2009 Committee Work Plan for Board Approval
 - **Environmental Management Public Information Review Effort (EMPIRE)** **Walt Wegst, Committee Chair**
 - FY 2009 Committee Work Plan for Board Approval
 - **Outreach** **Hal Sullivan, Committee Chair**
 - FY 2009 Committee Work Plan for Board Approval
 - Committee's Recommendation Letter for Board Approval
 - **Transportation / Waste** **Ted Oom, Committee Chair**
 - FY 2009 Committee Work Plan for Board Approval
 - Committee's Recommendation Letter for Board Approval
 - **Underground Test Area (UGTA)** **Bob Gatliff, Committee Chair**
 - FY 2009 Committee Work Plan for Board Approval
 - Committee's Recommendation Letter for Board Approval



9. **VOTING and COMMITTEE SIGN-UP – 15 MINUTE BREAK**

10. **DOE Update:**

- Nevada Test Site Tour Update
- CAB Survey Results

Kelly Snyder, DOE DDFO

11. **Other CAB Business:**

- Board Chair and Vice Chair Election
- Committee Chair Election
- EM Site Specific Advisory Board Chairs Meeting Update
 - Top 3 Issues
 - Outreach: roundtable discussion - annual reports, recruitment, surveys
- November 12, 2008 Full Board Meeting
 - Location
 - Suggested Briefing
- RadWaste Summit Update

Rosemary Rehfeldt, Facilitator

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Dave Hermann, Board Chair

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Kelly Snyder, DOE DDFO

Ted Oom, T/W Committee Chair

12. **August and September State of Nevada Notifications**

Rosemary Rehfeldt, Facilitator

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

Rosemary Rehfeldt, Facilitator

** To use the Conference Call-In Number, you must RSVP directly to the CAB Office by calling 702-657-9088, or E-Mail the CAB Office at NTSCAB@nv.doe.gov.