



AGENDA

CAB FULL BOARD MEETING AND WORKSHOP

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

September 9, 2009

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|--------------------------|---|--|
| 4:00 PM - 4:05 PM | Open Meeting / Agenda Review | Denise Rupp , Facilitator |
| 4:05 PM - 4:10 PM | Chair's Opening Remarks
agenda approval | Dave Hermann , Board Chair |
| 4:10 PM - 4:15 PM | DOE Updates
CAB Monthly Reports (August and September)
State of Nevada Notifications (August and September) | Kelly Snyder , DOE DDFO |
| 4:15 PM - 4:50 PM | FY 2009 Recap
Committee Updates | |
| 4:15 PM - 4:20 PM | Budget | Jack Ramsey , Committee Chair |
| 4:20 PM - 4:25 PM | EMPIRE | Walt Wegst , Committee Chair |
| 4:25 PM - 4:30 PM | Membership | Jack Ramsey , Committee Chair |
| 4:30 PM - 4:35 PM | Outreach <ul style="list-style-type: none">▪ DOE response to recommendation re EM Outreach (copy in back of packet) | Hal Sullivan , Committee Chair |
| 4:35 PM - 4:40 PM | Transportation/Waste <ul style="list-style-type: none">▪ Recommendation letter to DOE re transportation routes▪ RadWaste Summit Update | Ted Oom , Committee Chair |
| 4:40 PM - 4:45 PM | Underground Test Area (UGTA) | Robert Johnson , Committee Member |
| 4:45 PM - 4:50 PM | Full Board | Bob Gatliff , Committee Chair |
| 4:50 PM - 5:05 PM | CAB Survey Results | Dave Hermann , Chair |
| | | Kelly Snyder , DOE DDFO |
| 5:05 PM - 5:10 PM | Public Comment | Denise Rupp , Facilitator |
| 5:10 PM - 5:15 PM | FY 2010 Chair/Vice-Chair Election | Denise Rupp , Facilitator |

5:15 PM - 5:35 PM	Break	
5:35 PM - 5:45 PM	Environmental Management Site Specific Advisory Board (EM SSAB) Update	Kelly Snyder, DOE DDFO
5:45 PM - 5:55 PM	FY 2010 DOE Baseline	Kelly Snyder, DOE DDFO
5:55 PM - 6:50 PM	FY 2010 Work Plan	Denise Rupp, Facilitator
5:55 PM - 6:20 PM	DOE Proposed Work Plan Tasks and Discussion	Kelly Snyder, DOE DDFO
6:20 PM - 6:40 PM	Other CAB Task Input	
6:40 PM - 6:50 PM	Work Plan Task Selection	
6:50 PM - 7:05 PM	Break	
7:05 PM - 7:06 PM	FY 2010 Chair/Vice-Chair Election Results	Denise Rupp, Facilitator
7:06 PM - 7:16 PM	FY 2010 Full Board Schedule	Denise Rupp, Facilitator
7:16 PM - 7:26 PM	Work Plan Tasks and Recommendation Letter to DOE	
7:26 PM - 7:41 PM	EM SSAB Top Three Issues and One Accomplishment	Kelly Snyder/Denise Rupp
7:41 PM 8:06 PM	FY 2010 Committees	Denise Rupp, Facilitator
7:41 PM - 8:01 PM	Committee determination	
8:01 PM - 8:06 PM	Committee sign ups	
8:06 PM 9:21 PM	FY 2010 Committee Sessions	Denise Rupp, Facilitator
8:06 PM - 8:21 PM	Committee #1	
8:21 PM - 8:36 PM	Committee #2	
8:36 PM - 8:51 PM	Committee #3	
8:51 PM - 9:06 PM	Committee #4	
9:06 PM - 9:21 PM	Committee #5	
	Meeting Wrap-up/Adjournment	Denise Rupp/Kelly Snyder