



AGENDA

CAB FULL BOARD MEETING

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

November 18, 2009

1. **Open Meeting / Agenda Review** **Denise Rupp**, Facilitator
2. **Chair's Opening Remarks:** **Walt Wegst**, Board Chair
 - Agenda Approval
3. **Staff/Liaison Update** **Kelly Snyder**, DOE DDFO
 - Environmental Management Assistant Manager
 - Clark County Liaison
4. **Public Comment** **Denise Rupp**, Facilitator
5. **Presentation:** **Helen Neill**, UNLV
 - **Rural Residents Perceptions of Environmental Activities at the Nevada Test Site**
6. **Committee Updates:**
 - **Executive** **Walt Wegst**, Committee Chair
 - **Industrial Sites** **Kathy Bienenstein**, Committee Chair
 - CAU 114 – EMAD
 - Locomotive/Train Cars
 - **Membership** **Kathy Bienenstein**, Committee Chair
 - **Outreach**
 - DOE Outreach Guidance Letter
 - OCD Enhancement
 - CAB-sponsored Science Fair
 - CAB Outreach Display
 - **Soils**
 - CAU 371 – Johnnie Boy Crater and Pin Stripe
 - CA 372 Cabriole/Palanquin Unit Craters
 - **Transportation / Waste** **Hal Sullivan**, Committee Chair
 - Mixed LLW Disposal Cell Application (recommendation letter)
 - Waste Volumes and Transportation
 - DOE Land Withdrawal
 - **Underground Test Area (UGTA)** **Hal Sullivan**, Committee Chair
 - UGTA Approach for Lower Risk CAUs
 - Pahute Mesa Campaign Wells Potential Offsite Use
 - DOE Updated Groundwater Models
 - Groundwater Wells Completion Reports
7. **EM SSAB Update:** **Hal Sullivan**, Committee Chair
 - EM SSAB Chairs Meeting Update (Idaho Falls, September 2009)
 - EM SSAB Letter – Request for Proposal Option Periods

- EM SSAB Chairs Conference Call – November 19, 2009
- Upcoming EM Site Specific Advisory Board Chairs Meeting
April 26-29, 2010, Oak Ridge, Tennessee

8. **DOE Update:**

- Environmental Management (EM) Monthly Report
(October and November 2009)

Kelly Snyder, DOE DDFO

9. **Other CAB Business:**

- December 2009 Full Board Meeting
Currently scheduled for 5:00 p.m. December 16, 2009
Centennial Hills Library, Las Vegas, NV

Walt Wegst, Board Chair

8. **October and November State of Nevada Notifications**

Kelly Snyder, DOE DDFO

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

Denise Rupp, Facilitator