



AGENDA

NSSAB FULL BOARD MEETING

Bob Ruud Community Center
150 North Highway 160, Pahrump, Nevada 89060

August 21, 2013
5 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Kathleen Bienenstein, Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy Update

Scott Wade, DOE

Reports/Discussion/Recommendation: Community Environmental Monitoring Program (Work Plan Item #6)

Kathleen Bienenstein, Chair
and **Michael Moore**, Member

Reports/Discussion/Recommendation: Waste Acceptance Review Panel (Work Plan Item #7)

Kathleen Bienenstein, Chair
and **Thomas Fisher**, Member

Break

Barb Ulmer, Facilitator

Review Questions for Rainier Mesa/Shoshone Mountain Peer Review Panel (Work Plan Item #3)

Barb Ulmer, Facilitator

- DOE Presentation
- NSSAB Discussion and Determine Path Forward

Bill Wilborn, DOE
Kathleen Bienenstein, Chair

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Elko County Commission
- Esmeralda County Commission
- Lincoln County Commission
- Nye County Commission
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection
- U.S. National Park Service
- White Pine County Commission

Phil Klevorick
Richard Arnold
Charlie Myers
Ralph Keyes
Kevin Phillips
Dan Schinhofen
John Klenke
Tim Murphy
Genne Nelson
Mike Lemich

Liaison Discussion Wrapup

Scott Wade, DOE

Other NSSAB Business:

- Membership Committee Update-Student Liaison

Kathleen Bienenstein, Chair
Donna Hruska, Membership
Committee Chair

- DOE June 18, 2013, Response to NSSAB's Recommendation Regarding Corrective Action Unit 105: Area 2 Yucca Flat Atmospheric Test Sites, Evaluation of Corrective Action Alternatives (Work Plan Item #1)
- DOE June 25, 2013, Response to NSSAB's Recommendation Regarding Nevada National Security Site Integrated Groundwater Sampling Plan (Work Plan Item #8)
- Chair and Vice-Chair Elections - September 2013
- Chairs' Conference Call (June 18) Update
- EM SSAB National Chairs' Meeting (Oct. 15 - 17, 2013)
 - ◆ Develop Round Robin topics

Meeting Wrap-up/Assessment/Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting
 - ◆ National Atomic Testing Museum
4 p.m., Wednesday, September 18, 2013
755 E. Flamingo Rd. Las Vegas, NV 89119
- Next Membership Committee Meeting
 - ◆ Sahara Business Center
2-4 p.m., Thursday, September 19, 2013
1810 E. Sahara, Las Vegas, NV 89104