



## AGENDA

### NSSAB FULL BOARD MEETING

National Atomic Testing Museum (Frank Rogers Auditorium)  
755 East Flamingo Road, Las Vegas, NV

**September 10, 2014 at 4 p.m.**

#### Open Meeting / Announcements

**Barb Ulmer**, Facilitator

#### Chair's Opening Remarks

- Agenda approval

**Kathy Bienenstein**, Chair

#### Public Comment

**Barb Ulmer**, Facilitator

#### U.S. Department of Energy Update

**Scott Wade**, DOE

#### Other NSSAB Business

- NSSAB Recommendation Development for RWAP Facility Evaluation Improvement Opportunities (Work Plan Item #7)
- NSSAB Recommendation and DOE Response for Ways to Increase/Enhance Communication Regarding Waste Transportation and Disposal (Work Plan Item #9)
- RadWaste Summit Update
- EM SSAB Fall Chairs Meeting-Idaho Sept. 15-18, 2014
- Transportation Emergency Preparedness Tabletop Update

**Kathy Bienenstein**, Chair

**Jack Sypolt**

#### 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/Frank Carbone  
John Klenke  
Christine Andres  
Jonathan Penman-Brotzman  
Mike Lemich

#### FY 2014 Wrap Up and FY 2015 Planned Activities

- Industrial Sites/Soils
- Groundwater Characterization
- Waste Management
- EM Work Plan Status

**Robert Boehlecke**, DOE  
**Bill Wilborn**, DOE  
**Jhon Carilli**, DOE  
**Scott Wade**, DOE

#### FY 2015 Chair/Vice-Chair Election

**Barb Ulmer**, Facilitator

#### Break

## **FY 2015 Work Plan Development**

- FY 2014 Evaluation Results
- Instructions
- DOE Proposed Work Plan Tasks and Discussion
- Other NSSAB Task Input
- Work Plan Voting
- Final Work Plan and Recommendation Letter to DOE

**Kelly Snyder, DDFO**

**Robert Boehlecke, DOE**

**Barb Ulmer, Facilitator**

## **FY 2015 Chair/Vice-Chair Election Results**

**Barb Ulmer, Facilitator**

## **FY 2015 Meetings and Locations**

- Approval of Proposed Schedule and Meeting Locations
- Community Environmental Monitoring Program (CEMP) Workshop - Sunday, September 21, Full Day  
National Atomic Testing Museum, Las Vegas, NV
- NSSAB Member Orientation - Wednesday, October 8  
National Atomic Testing Museum, Las Vegas, NV
- NNSS Tour - Wednesday, October 29, Full Day
- Next Full Board Meeting

**Barb Ulmer, Facilitator**

## **Meeting Wrap-up/Assessment/Adjournment**

- REMINDER: Payment for meal for next meeting

**Barb Ulmer, Facilitator**