



AGENDA
NSSAB FULL BOARD MEETING
Beatty Community Center
100 A Avenue South, Beatty, Nevada
January 20, 2016 at 5 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Donna Hruska, Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy Update

Robert Boehlecke, DOE

Liaison Updates

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

Phil Klevorick
Richard Arnold
Ralph Keyes
Frank Carbone
John Klenke
Christine Andres
Jonathan Penman-Brotzman

Frenchman Flat Long-term Monitoring Plan (Closure Report)
(Work Plan Item #5)

- Vote on final recommendation

Donna Hruska, Chair

Radioactive Waste Acceptance Program Assessment Process
(Work Plan Item #7)

Rob Boehlecke, DOE

Break

Barb Ulmer, Facilitator

Path to Closure for Rainier Mesa/Shoshone Mountain
(Work Plan Item #6)

- Presentation

- NSSAB Discussion, Recommendation Development, and Vote

Bill Wilborn, DOE
Andrew Tompson, LLNL
Donna Hruska, Chair

NNSS Storm Impacts to Closed FFACO Sites

Rob Boehlecke, DOE

Other NSSAB Business:

Donna Hruska, Chair

- NNSA-Focused Tour Update
- Nye County Sampling Tour Update
- Groundwater-Focused Tour - to be rescheduled
- EM SSAB Chairs' Conference Call Update (December 17, 2015)
- LLW Stakeholders' Forum (February 3, 2016)
- NSSAB Recommendation and DOE Response to LLW
Transportation through Nevada (FY 2015)
- NSSAB Recommendation and DOE Response to Corrective
Action Alternatives for CAU 573, Alpha Contaminated Sites

- Membership Committee Update

Janice Keiserman, Vice-Chair

Communication Improvement Opportunities (Work Plan #10)

Barb Ulmer, Facilitator

Meeting Wrap-up/Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting - Wednesday, March 16, 2016
National Atomic Testing Museum, Las Vegas, NV
 - ◆ 4 p.m. Educational Session by U.S. Air Force:
"Radioisotope Thermoelectric Generators"
 - ◆ 5 p.m. Full Board Meeting