



AGENDA

NSSAB FULL BOARD MEETING

Frank H. Rogers Science and Technology Building
755 East Flamingo, Las Vegas, Nevada

May 18, 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

Scott Wade, DOE

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Esmeralda County Commission
- Nye County Commission
- Nye County Emergency Management
- 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
Vance Payne
John Klenke
Christine Andres
Jonathan Penman-Brotzman

NSSAB Recommendation for RWAP Facility Evaluation Improvement Opportunities (Work Plan Item #7)

- Update on Facility Evaluation
- NSSAB Discussion and Recommendation Development

**Cecilia Flores Snyder and
Jack Sypolt**
Donna Hruska, Chair

Proposed Changes to Long-Term Monitoring at Closed Sites at the Tonopah Test Range (Work Plan Item #2)

- Presentation
- NSSAB Discussion and Recommendation Development

Tiffany Lantow, DOE
Donna Hruska, Chair

Break

Barb Ulmer, Facilitator

Revegetation at Corrective Action Unit 111, Area 5 Closed Mixed Waste Cells (Work Plan Item #3)

- Presentation
- NSSAB Discussion and Recommendation Development

Tiffany Lantow, DOE
Donna Hruska, Chair

NSSAB Recommendation for FY 2017-2018 Membership

Janice Keiser, Membership Chair

Other NSSAB Business:**Donna Hruska, Chair**

- EM SSAB National Chairs' Meeting Update
 - ◆ EM SSAB Funding Draft Recommendation
 - ◆ Community Investment as Factor in Contract Proposal Evaluation Process Draft Recommendation
- NSSAB Recommendation and DOE Response to FY 2018 Baseline Prioritization
- NSSAB Recommendation and DOE Response to Request for Liaison Position for Nye County Emergency Management

**Communication Improvement Opportunities
(Work Plan #10)****Barb Ulmer, Facilitator****Meeting Wrap-up and Adjournment****Barb Ulmer, Facilitator**

- Next Full Board Meeting - Wednesday, July 20, 2016
Tonopah Convention Center, Tonopah, Nevada
 - ◆ 4 p.m. Educational Session - Groundwater Hydrogeology
 - ◆ 5 p.m. Full Board Meeting
- LLW Stakeholders Forum - June 2 in Las Vegas (D'Alessio)
- Natl Transportation Stakeholders Forum - June 6-9 in Florida (D'Alessio)
- Public Information Officers' Tabletop Exercise - June 22 in Las Vegas
- Groundwater Open House - July 26 in Amargosa Valley
- Community Environmental Monitoring Program Training - July 30
in Tonopah (Sears, Vega, D'Alessio, Michael Anderson)
- Full Board Meeting - September 21 in Las Vegas
- EM SSAB National Chairs' Meeting - Aug 30 - Sept 1 in Las Vegas
- NSSAB Orientation - October 13 in Las Vegas
- NSSAB Work Plan Tour of the NNSS - October 26