



AGENDA

NSSAB FULL BOARD MEETING

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

September 26, 2018 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Steve Rosenbaum, 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
- Lincoln 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
Delon Winsor
Connie Simkins
Dan Schinhofen
Scott Lewis
John Klenke
Christine Andres
Richard Frieze

Other NSSAB Business

Steve Rosenbaum, Chair

- EM SSAB National Chairs' Update
 - ♦ EM SSAB Chairs Recommendation Regarding Site-Specific Advisory Board Involvement in Enhancing Stakeholder/Public Engagement
- Membership Status

FYI Item:

- NSSAB Recommendation and DOE Response to Community Analysis (Work Plan Item #7)

FY 2019 Chair/Vice-Chair Election

Barb Ulmer, Facilitator

Dinner Break

Rainier Mesa External Peer Review Update

Bill Wilborn, DOE

FY 2018 Wrap Up and FY 2019 Planned Activities

- Long-Term Monitoring
- Soils
- Underground Test Area
- Waste Management
- EM Work Plan Status

Tiffany Gamero, DOE
Tiffany Gamero, DOE
Bill Wilborn, DOE
Bill Wilborn, DOE
Robert Boehlecke, DOE

Break

FY 2019 Work Plan Development

- Update on Liaison Status (Full vs Limited) for FY 2019
- 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
Barb Ulmer, Facilitator
DOE Activity Leads

Barb Ulmer, Facilitator

FY 2019 Chair/Vice-Chair Election Results

Barb Ulmer, Facilitator

FY 2019 Meetings and Locations

- Proposed Schedule and Meeting Locations

Barb Ulmer, Facilitator

Meeting Wrap-up and Adjournment

Barb Ulmer, Facilitator

- NSSAB Orientation - October 10 - 1 - 6 p.m. in Las Vegas, NV
- Community Conversations - October 16 - in Amargosa Valley and Beatty, NV
- NNSS Tour - October 24 - Full Day
- LLW Stakeholder Forum - November 7 in Las Vegas, NV
- Next Full Board Meeting