

# **AGENDA NEVADA SITE SPECIFIC ADVISORY BOARD (NSSAB) FULL BOARD MEETING** LAS VEGAS, NV September 11, 2024 at 4 p.m.

**Open Meeting / Announcements** 

Barb Ulmer, Facilitator

**Chair's Opening Remarks** 

Anthony Graham, Chair

Agenda approval

**Public Comment** Barb Ulmer, Facilitator

**Liaison Updates** 

Clark County **Andrew Bennett**  Consolidated Group of Tribes and Organizations Richard Arnold

■ Elko County Commission Jon Karr

 Esmeralda County Commission **Delon Winsor** 

 Lincoln County Commission Varlin Higbee

 Nye County Commission Frank Carbone Nye County Emergency Management Scott Lewis

 Nye County Natural Resources & Federal Facilities Office John Klenke

 State of Nevada Division of Environmental Protection **Christine Andres** 

 U.S. National Park Service Richard Friese

 White Pine County Commission Bill Wolf

National Nuclear Security Administration/Nevada Field NNSA/NFO

Office (NNSA/NFO) Update

Rob Boehlecke. DOE U.S. Department of Energy (DOE) Update

Follow-up to Low-Level Waste Visual Verifications (Work Plan #2)

NSSAB Report on Visual Verification at Test Cell C Kevin Trainor, NSSAB Marilew Bartling, Navarro Additional Questions for Presenter Anthony Graham, Chair **NSSAB** Discussion and Recommendation Development

FY 2025 NSSAB Chair/Vice-Chair Anthony Graham, Chair

Rob Boehlecke, DOE **Recognition of Outgoing Members** 

and Tiffany Gamero, DOE

**Dinner Break** 

Anthony Graham, Chair Other NSSAB Business Kevin Trainor, Member

LLW Stakeholders Forum Update on August 15, 2024

Select LLW Stakeholders Forum Repr(s) for FY 2025

## FY 2024 Wrap Up and FY 2025 Planned Activities Briefings

Long-Term Monitoring Jackie Petrello, DOE Industrial Sites Jackie Petrello, DOE John Myers, DOE Underground Test Area (Groundwater) Tiffany Gamero, DOE Waste Management Tiffany Gamero, DOE ■ EM Work Plan Status for FY 2024 - Other

### **Break**

### **FY 2025 Work Plan Development**

 FY 2025 DOE Proposed Work Plan Items **DOE Activity Leads** NSSAB Proposed Work Plan Item(s) Input **NSSAB Members**  NSSAB Work Plan Discussion and Voting **Anthony Graham**, Chair Final Work Plan and Recommendation Letter to DOE Barb Ulmer, Facilitator

FY 2025 Proposed NSSAB Meetings/Events Schedule Barb Ulmer, Facilitator

Anthony Graham, Chair FY 2025 NSSAB Chair/Vice-Chair Election

#### **Meeting Wrap-up and Adjournment**

Barb Ulmer, Facilitator

- EM National Cleanup Workshop Sept 16-18, 2024 in Arlington, VA
- EM SSAB National Chairs Meeting Sept 23-26, 2024 in Oak Ridge, TN
- NSSAB Annual Work Plan Tour of the NNSS Oct 16, 2024 (full day)
- LLW Stakeholders Forum Nov 13, 2024 in Pahrump, NV (invite only)
- NSSAB Orientation Nov 14, 2024 in Las Vegas, NV (noon-6 p.m.)