

AGENDA NSSAB FULL BOARD HYBRID MEETING Molasky Corporate Center - Las Vegas, NV

February 21, 2024 at 4 p.m.

Open Meeting / Announcements

Chair's Opening Remarks

Agenda approval

Public Comment

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Elko County Commission
- 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
- US National Park Service
- White Pine County Commission

National Nuclear Security Administration/Nevada Field Office (NNSA/NFO) Update

U.S. Department of Energy (DOE) Environmental Management (EM) Activities Update

Other NSSAB Business

- Environmental Management Site-Specific Advisory Board National Chairs Meeting (Apr 29 - May 2 in Chillicothe, OH)
 - Development of Round Robin
- Devils Hole & Beyond Workshop NSSAB Attendance
- LLW Stakeholders Update from February 7, 2024 Meeting
- NSSAB Student Intern

Dinner Break

FY 2026 Prioritization (Work Plan Item #1)

- Tonight's Path Forward
- Overview
- Ranking Process
- Waste Management Disposal Task
- Post-Closure Monitoring Task
- Industrial Sites Task
- Stakeholder Support Task
- Groundwater Characterization Task
- NSSAB Group Discussion
- Individuals Rank Tasks (tallied during break)

Barb Ulmer. Facilitator

Anthony Graham, Chair

Barb Ulmer, Facilitator

Andrew Bennett **Richard Arnold** Jon Karr **Delon Winsor** Varlin Higbee Frank Carbone Scott Lewis John Klenke **Christine Andres Richard Friese Bill Wolf**

NNSA/NFO

Rob Boehlecke, DOE

Anthony Graham, Chair

Lisa Blandi, NSSAB Member

Barb Ulmer, Facilitator

Robert Boehlecke, DOE Andrew Weber, DOE Barb Ulmer. Facilitator Jhon Carilli, DOE Tiffany Gamero, DOE Jackie Petrello, DOE **Glenn Puit**, Navarro John Myers, DOE

Anthony Graham, Chair

FY 2026 Prioritization (Work Plan Item #1) - Continued

• Final Discussion and Vote on Final Recommendation

Meeting Wrap-up and Adjournment

- Next NSSAB Full Board Meeting Wednesday, April 17, 2024
 - Beatty Community Center, Beatty, NV
 - 3 p.m. Intergovernmental Meeting with Liaisons
 - 4 p.m. Full Board Meeting
- Waste Management Symposia Phoenix, AZ -March 10-15, 2024 (Member Austin-Mabe to attend)
- Devils Hole & Beyond Workshop Amargosa Valley, NV April 25-27, 2024
- EM SSAB National Chairs' Meeting April 29 May 2, 2024 (Chair Graham/Vice-Chair Hilton to attend)

Anthony Graham, Chair

Barb Ulmer, Facilitator