



AGENDA
NSSAB FULL BOARD HYBRID MEETING
Molasky Corporate Center - Las Vegas, NV
February 15, 2023 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
- Consolidated Group of Tribes and Organizations
- Lincoln County Commission
- Nye County Commission
- Nye County Emergency Management
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection

Phil Klevorick
Richard Arnold
Jared Brackenbury
Frank Carbone
Scott Lewis
John Klenke
Christine Andres

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

John Daniels, NNSA/NFO

U.S. Department of Energy (DOE) Update

Tiffany Gamero, DOE

Other NSSAB Business

Anthony Graham, Chair

- Environmental Management Site-Specific Advisory Board (EM SSAB)
National Chairs Meeting (March 20-23, 2023 in WDC)
 - ♦ Development of Round Robin
- Devils Hole Workshop - NSSAB Attendance

Dinner Break

Barb Ulmer, Facilitator

FY 2025 Prioritization (Work Plan Item #2)

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

Tiffany Gamero, DOE
Andrew Weber, DOE
Barb Ulmer, Facilitator
Jhon Carilli, DOE
Tiffany Gamero, DOE
Tiffany Gamero, DOE
Glenn Puit, Navarro
John Myers, DOE
Anthony Graham, Chair

Break - Calculate Rankings

Strategic Communications Team

FY 2025 Prioritization (Work Plan Item #2) - Continued

- Final Discussion and Vote on Final Recommendation

Anthony Graham, Chair

Meeting Wrap-up and Adjournment

- Next Full Board Meeting - Wednesday, April 19, 2023
 - ◆ Mesquite City Hall, Mesquite, NV
 - ◆ 3 p.m. Intergovernmental Meeting with Liaisons
 - ◆ 4 p.m. Full Board Meeting
- Waste Management Symposia - Phoenix, AZ - Feb 27 - Mar 3, 2023 (Member Elgort to attend)
- EM SSAB National Chairs' Meeting - March 20-23, 2023 (Vice-Chair Hilton/Member Williams to attend)
- Devils Hole Workshop - Amargosa Valley, NV - April 26-28, 2023
- NSSAB Tour of EMAD and TCC at the NNSS - May 17, 2023

Barb Ulmer, Facilitator