



Oak Ridge Site Specific Advisory Board

Annual Meeting

Saturday, August 16, 2014

8:00 a.m. – 12:00 p.m.

DOE Information Center

1 Science.Gov Way, Oak Ridge, TN

OBJECTIVES

1. Develop an increased understanding of and commitment to the goals of the board
2. Evaluate the effectiveness and achievements of FY 2014
3. Begin development of the FY 2015 work plan

AGENDA

- 8:00–8:05 Welcome (5)*
- Opening Remarks – David Hemelright
 - Introduction of New Member Wanfang Zhou – Sue Cange
- 8:05–8:15 Objectives, Logistics, Keys to Success – Jenny Freeman (10)
- 8:15–8:35 DDFO Comments – Sue Cange (20)
- 8:35–9:20 Board Operations – Jenny Freeman (45)
- 9:20–9:40 Board Mission and Accomplishments – David Hemelright (20)
- Discussion of Topics for the Fall Chairs Meeting
- 9:40–9:55 Break (15)
- 9:55–11:35 Work Plan Topics Presentation & Discussion – Dave Adler, Connie Jones, Kristof Czartoryski (1:40)
- Agency Suggestions & Suggestions from Members
 - Committee Membership Sign-Up
- 11:35–11:45 Wrap-up – Jenny Freeman (10)
- 11:45–11:50 Board Business (5)
- Presentation of the Slate of Candidates for FY 2015 Officers – N. Berry
 - Vote on Chairs Recommendations – D. Hemelright
 1. Publicizing Environmental Management Successes
 2. Funding to Support Cleanup and Expedite Milestones
- 11:50–11:55 Public Comment Period (5)
- 11:55–12:00 Closing Remarks – Melyssa Noe, David Hemelright (5)

**Numbers in parentheses indicate minutes assigned to topic*