



**Oak Ridge Site Specific Advisory Board
Wednesday, February 11, 2015, 6:00 p.m.
DOE Information Center
1 Science.gov Way, Oak Ridge, Tenn.**

AGENDA

- I. Welcome and Announcements (D. Hemelright) 6:00–6:05
 - A. Next Meeting: Wednesday, March 11
Presentation Topic: State of the Oak Ridge Environmental Management Program/FY 2016
Budget and Prioritization Planning
 - B. Introduction of New Members (S. Cange)
- II. Comments from the Deputy Designated Federal Officer, and the DOE, EPA, and TDEC
Liaisons (S. Cange, D. Adler, C. Jones, K. Czartoryski)..... 6:05–6:20
- III. Public Comment Period (A. Chourey)..... 6:20–6:30
- IV. Presentation: Sufficient Waste Disposal Capacity on the Oak Ridge
Reservation (Laura Wilkerson)..... 6:30–7:05
Question and Answer Period 7:05–7:20
- BREAK..... 7:20–7:30
- V. Call for Additions/Approval of Agenda 7:30
- VI. Motions 7:30–7:35
 - A. January 14, 2015, Meeting Minutes (L. Hagy)
 - B. Second Reading—Amendment to the ORSSAB Bylaws to Change the Procedure
for Voting on Recommendations (D. Hemelright)
 - C. Second Reading—Amendment to the ORSSAB Bylaws to Change the Procedure
for Amending the Bylaws (D. Hemelright)
- VII. Responses to Recommendations & Comments (D. Adler)..... 7:35–7:40
- VIII. Committee Reports..... 7:40–7:45
 - A. Environmental Management/Stewardship (B. Hatcher/C. Staley)
 - B. Executive (D. Hemelright)
- IX. Federal Coordinator’s Report (M. Noe) 7:45–7:50
- X. Additions to Agenda & Open Discussion..... 7:50–8:00
- XI. Adjourn 8:00