



**Oak Ridge Site Specific Advisory Board
Wednesday, September 9, 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, October 14
Presentation Topic: Environmental Management Disposal Facility
 - B. Presentation of Service Award to Outgoing Member Jan Lyons (S. Cange)
 - C. Introduction of New ORSSAB Members Martha Deaderick, Mike Ford,
Dennis Wilson (S. Cange)

- II. Comments from the Deputy Designated Federal Officer, and EPA and TDEC Liaisons
(S. Cange, C. Jones, K. Czartoryski) 6:05–6:15

- III. Public Comment Period (A. Joldersma) 6:15–6:25

- IV. Presentation: Y-12 Mercury Cleanup Strategy and Plan for a Y-12 Water
Treatment Plant (Jason Darby) 6:25–6:50
Question and Answer Period 6:50–7:05

- V. Call for Additions/Approval of Agenda 7:05

- VI. Motions 7:05–7:10
 - A. June 10, 2015, Meeting Minutes (L. Hagy)
 - B. Election of FY 2016 Board Officers (L. Hagy)

- VII. Responses to Recommendations & Comments (D. Adler) 7:10–7:15

- VIII. Committee Reports 7:15–7:20
 - A. EM/Stewardship (B. Hatcher, C. Staley)
 - B. Executive (D. Hemelright)

- IX. Federal Coordinator’s Report (M. Noe) 7:20–7:25

- X. Additions to Agenda & Open Discussion 7:25–7:30

- XI. Adjourn 7:30