



**Oak Ridge Site Specific Advisory Board
Wednesday, January 13, 2016, 6:00 p.m.
DOE Information Center
1 Science.gov Way, Oak Ridge, Tenn.**

AGENDA

- I. Welcome and Announcements (B. Price) 6:00–6:05
 - A. February 10 Presentation Topic: Groundwater Monitoring Program
 - B. Presentation of Service Awards to Outgoing Members Hagy, Staley (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 (S. Cui)..... 6:15–6:25
- IV. Presentation: Oak Ridge Environmental Management Waste Management (Brian DeMonia/Bill McMillan/Brian Henry)..... 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. November 10, 2015, Meeting Minutes (D. Hemelright)
 - B. Recommendation on the Final Proposed Plan for Soils in Zone 1 at East Tennessee Technology Park (A. Cook)
 - D. Second Consecutive Absence—Ford, Holmes, Kasten, Stout (D. Hemelright)
- VII. Responses to Recommendations & Comments (D. Adler)..... 7:10–7:15
- VIII. Committee Reports..... 7:15–7:20
 - A. EM/Stewardship (B. Hatcher, E. Trujillo)
 - B. Executive (B. Price)
 - 1. Planning for the Spring Chairs Meeting (B. Price)
 - 2. Center for Oak Ridge Oral History (M. Deaderick)
- IX. Alternate DDFO’s Report (M. Noe) 7:20–7:25
- X. Additions to Agenda & Open Discussion..... 7:25–7:30
- XI. Adjourn 7:30