



Oak Ridge Site Specific Advisory Board
Wednesday, May 10, 2017, 6:00 p.m.
DOE Information Center
1 Science.gov Way, Oak Ridge, Tenn. 37831

AGENDA

- I. Welcome and Announcements (E. Trujillo) 6:00–6:05
 - A. Next Meeting: Wed., June 14, 2017. Presentation Topic: Federal Advisory Committee Act
 - B. Presentation of Service Awards to Outgoing Student Representatives (J. Mullis)
 - C. Introduction of New Student Representatives (J. Mullis)

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

- III. Public Comment Period (E. Trujillo)..... 6:15–6:25

- IV. Presentation: Key Material Disposition Activities (B. DeMonia, B. McMillan) (Issue Group Members: Beatty, Holden, Swindler)..... 6:25–6:50
 - Question and Answer Period 6:50–7:05

- V. Call for Additions/Approval of Agenda (E. Trujillo)..... 7:05

- VI. Motions 7:05–7:10
 - A. January 11, 2017, Meeting Minutes (E. Trujillo)
 - B. Recommendations on Biology Complex Facilities at Y-12 (E. Trujillo)
 - C. Recommendations on Groundwater Investigations at the DOE Oak Ridge Reservation (E. Trujillo)

- VII. Responses to Recommendations & Alternate DDFO’s Report (M. Noe) 7:10–7:15

- VIII. Committee Reports..... 7:15–7:20
 - A. EM/Stewardship (E. Trujillo)
 - B. Executive (E. Trujillo)

- IX. Additions to Agenda & Open Discussion..... 7:20–7:30

- X. Adjourn 7:30