



Oak Ridge Site Specific Advisory Board
Annual Meeting
9:00 a.m. – 2:30 p.m. Saturday, August 25, 2018
Black Bear Inn & Suites
1100 Parkway, Gatlinburg, TN 37738

OBJECTIVES

1. Develop an increased understanding of and commitment to the goals of the board
2. Evaluate the effectiveness and achievements of FY 2018
3. Begin development of the FY 2019 work plan

AGENDA

- 9:00–9:05 Welcome (5)*
- Opening Remarks – Dennis Wilson
 - Introduction of New Members – David Adler
- 9:05–9:10 Objectives, Logistics, Keys to Success – Jenny Freeman (5)
- 9:10–9:40 Deputy Designated Federal Officer Comments – David Adler (30)
- 9:40–11:20 Work Plan Topics (1 hour 40 min)
- Presentations by Agencies – David Adler, Mike Higgins, Connie Jones (30 ea.)
 - Suggestions from Members (10)
- 11:20–11:25 Break (5)
- 11:25–11:30 Process and Plan for Issue Group Signup – Melyssa Noe (5)
- 11:30–11:55 Board FY18 Review – Dennis Wilson (25)
- Mission and Accomplishments
 - Results of Member Survey
- 11:55–12:00 Summary of Morning Discussions – Jenny Freeman (5)
- 12:00–12:05 Public Comment Period (5)
- 12:05–12:25 Board Business (20)
- June 13, 2018 Meeting Minutes – Richard Burroughs
 - Recommendations on the FY 2019 OREM Budget Priorities – Fred Swindler
 - Recommendations on the Recommendations on the Proposed Environmental Management Disposal Facility – Shell Lohmann
 - Voting on Candidates for FY 2019 Officers – Jenny Freeman
- 12:25–12:30 Remarks – Melyssa Noe, Dennis Wilson (5)
- End of Day Meeting Evaluation
- 12:30–1:30 Lunch Break (60)
- 1:30–2:30 Follow-on Discussion – Jenny Freeman (60)

**Numbers in parentheses indicate minutes assigned to topic*