



Oak Ridge Site Specific Advisory Board
Wednesday, March 13, 2019, 6:00 p.m.
DOE Information Center
1 Science.Gov Way, Oak Ridge, TN 37831

AGENDA

- I. Welcome and Announcements (D. Wilson) 6:00–6:05
 - A. Next Meeting: Wednesday, April 10, 2019
Presentation: Extending Operational Life of Facilities & Reducing Surveillance
and Maintenance Requirements (B. McMillan)
Issue Group: Holden, Perez, Shields, Swindler, Tapp

- II. Comments from Federal and State Agency Representatives
(D. Adler/M. Noe, C. Jones, K. Czartoryski)..... 6:05–6:10

- III. Presentation: Aquatic Ecology Research and Technology Development
in East Fork Poplar Creek (M. Peterson/E. Phillips)..... 6:10–6:50
Issue Group: Branch, Eastburn, Price, Shoemaker, Swindler, Tapp

Questions regarding the presentation 6:50–7:00
 - i. Board members
 - ii. Public - *Please use the microphone so questions can be documented for the meeting record.*

- IV. Public Comment Period (O. Fleenor/J. Narula)..... 7:00-7:10
Please use the microphone so statements can be documented for the meeting record.

- V. Call for Additions/Approval of Agenda (D. Wilson)..... 7:10
 - A. Requests for New Action Items

- VI. Board Business..... 7:15–7:20
 - Old Business*
 - A. Submission of suggestions for recommendation topics for EM SSAB Spring Chairs Meeting
in May (D. Wilson)
 - New Business*
 - A. Motion to Approve:
November 14, 2018 and February 20, 2019 Meeting Minutes (R. Burroughs)
 - B. Presentation of Updated Board Bylaws to be voted on in April (D. Wilson).

- VII. Responses to Recommendations & Alternate DDFO’s Report (M. Noe)..... 7:20–7:25

- VIII. Committee Reports 7:25–7:35
 - A. Executive (D. Wilson)
 - B. EM/Stewardship (E. Trujillo)

- IX. Additions to Agenda & Open Discussion 7:35–7:40

- X. Adjourn 7:40