



Oak Ridge Site Specific Advisory Board
Wednesday, April 10, 2019, 6:00 p.m.
DOE Information Center
1 Science.Gov Way, Oak Ridge, TN 37831
AGENDA

- I. Welcome and Announcements (D. Wilson) 6:00–6:15
 - A. No May meeting – DOE requests members attend the Community Budget Workshop on Wednesday, May 15. Details to come.
Issue Group: Price, Wilson
 - B. Presentation of Service Awards to Outgoing Student Representatives (J. Mullis)

- II. Comments from Federal and State Agency Representatives
(J. Mullis, C. Jones, K. Czartoryski) 6:15–6:20

- III. Presentation: Extending Operational Life of Facilities & Reducing Surveillance
and Maintenance Requirements (B. McMillan)..... 6:20–6:40
Issue Group: Holden, Perez, Shields, Swindler, Tapp

Questions regarding the presentation 6:40–6:50
 - 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) 6:50-7:00
Please use the microphone so questions can be documented for the meeting record.

- V. Call for Additions/Approval of Agenda (D. Wilson)..... 7:00
 - A. Requests for New Action Items
 - B. Next Meeting: Wednesday, June 12, 2019
Presentation: Excess Contaminated Facilities Update (B. McMillan/B. Henry)
Issue Group: Baker, Shields, Swindler

- VI. Board Business..... 7:05–7:15
 - A. Motion to Approve: March 13, 2019 Meeting Minutes (R. Burroughs)
 - B. Second Consecutive Absence – Brooke Pitchers (R. Burroughs)
 - C. Discussion of Chair’s Meeting Presentation (M. Lohmann)
 - D. Discussion and Vote on Updates to Board Bylaws (D. Wilson)

- VII. Responses to Recommendations & Alternate DDFO’s Report (M. Noe)..... 7:15–7:20

- VIII. Committee Reports 7:20–7:25
 - A. Executive (D. Wilson)
 - B. EM/Stewardship (L. Shields)

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

- X. Adjourn 7:30