



Oak Ridge Site Specific Advisory Board
Wednesday, June 12, 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 July meeting – New members will receive a tour of the ORR; current members welcome.
Send email to orssab@orem.doe.gov with interest.
 - B. Presentation of Service Awards to Outgoing Board Members (J. Mullis)

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

- III. Presentation: OREM’s FY21 Budget and Priorities (A. Stokes) 6:20–6:40
Issue Group: Price, Trujillo, Wilson

Questions regarding the presentation 6:40–6:50
 - i. Board members
 - ii. Public - *Please use the microphone so questions about the presentation can be documented for the meeting record.*

- IV. Public Comment Period (D. Wilson) 6:50-7:00
Please use the microphone so comments for the board or DOE 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: Saturday, August 24, 2019
Presentation: Potential FY2020 topics from federal and state agency liaisons
***Member RSVP required to staff by Monday, July 8.**

- VI. Board Business..... 7:05–7:15
 - Old business*
 - A. Motion to Approve: April 10, 2019 Meeting Minutes (R. Burroughs)

 - New business*
 - A. Selection of Nominating Committee for FY2020 officers (D. Wilson)
Minimum 3 members who are not current officers
 - B. Voting on Recommendations from the EMSSAB Chairs Meeting (D. Wilson)
 - i. Recommendation on EM’s Review of Cleanup Milestones
 - ii. Recommendation on Improving EM’s Science and Technology Program

- 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