



## Oak Ridge Site Specific Advisory Board

# Annual Meeting

9:00 a.m. – 2:30 p.m. Saturday, August 24, 2019

Tremont Lodge & Resort **Conference Center**  
7726 E. Lamar Alexander Pkwy, Townsend, TN

### OBJECTIVES

1. Develop an increased understanding of and commitment to the goals of the board
2. Evaluate the effectiveness and achievements of FY 2019
3. Begin development of the FY 2020 work plan

### AGENDA

- 9:00–9:05 ..... Welcome (5)
- Opening Remarks – D. Wilson
  - Introduction of New Members – L. Wilkerson
- \*9:05–9:35 ..... OREM Program Overview and Updates – L. Wilkerson (30)
- 9:35–11:15 ..... Work Plan Topics (1 hour 40 min)
- Presentations by Agencies – D. Adler, K. Czartoryski, C. Jones (30 ea.)
  - Suggestions from Members (10)
- 11:15–11:20 ..... Process and Plan for Issue Groups – M. Noe (5)
- 11:20–11:35 ..... Break (15)
- 11:35–11:40 ..... Public Comment Period (5)
- 11:40–12:05 ..... Board FY19 Review – D. Wilson (25)
- Mission and Accomplishments
  - Results of Member Survey
- 12:05–12:25 ..... Board Business (20)
- June 13, 2018 Meeting Minutes – R. Burroughs
  - Voting on Recommendations from the EMSSAB Chairs Meeting – D. Wilson
    - Recommendation on EM's Review of Cleanup Milestones
    - Recommendation on Improving EM's Science and Technology Program
  - Recommendations on the FY 2021 OREM Budget Priorities – D. Wilson
  - Voting on Candidates for FY 2020 Officers – D. Wilson
- 12:25–12:30 ..... Remarks – M. Noe, D. Wilson (5)
- FY 2020 Board Photo
  - End of Day Meeting Evaluation
- 12:30–1:30 ..... Lunch Break (60)
- 1:30–2:30 ..... Follow-on Discussion (60)