**Oak Ridge Site Specific Advisory Board**

**Wednesday, October 9, 2019, 6:00 p.m.**

DOE Information Center
1 Science.Gov Way, Oak Ridge, TN 37831

**AGENDA**

I. Welcome and announcements (S. Lohmann) 6:00−6:15

II. Comments from federal and state agency representatives

 (D. Adler, K. Czartoryski, C. Jones) 6:15−6:20

III. Presentation: Update on Groundwater Remediation at ETTP (D. Adler) 6:20−6:40

**Issue Group:** Burroughs, Clark, Eastburn, Jones, Lohmann, Pitchers, Samaras, Shields, Shoemaker, Swindler, Tapp, Wilson

 Questions regarding the **presentation/speaker only** 6:40−6:50

1. Board members
2. Guests - *Please use the microphone so questions about the presentation can be documented for the meeting record.*

IV. Public comment period (A. Duke) 6:50-7:00

1. Comments on **other topics or concerns** for DOE or the board - *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 (S. Lohmann) 7:00

1. Requests for new action Items
2. Next meeting – Wednesday, November 13

Presentation: MSRE Project Initiatives (B. McMillan)
**Issue group**: Keebler, Lohmann, McCurdy

 *This ends the presentation portion of the meeting – presenters and subject experts may depart*

VI. Board Business 7:05−7:15

1. Motion to Approve: August 24, 2019 Meeting Minutes (B. Shoemaker)
2. Motion to Approve: September 11, 2019 Meeting Minutes (B. Shoemaker)
3. Voting for FY 2020 EM & Stewardship Committee officers (L. Shields) - *carryover from 9/25 committee meeting*

VII. Responses to recommendations & alternate DDFO’s report (M. Noe) 7:15–7:20

1. Response to Recommendation 245 on the OREM FY 2021 Budget Request

VIII. Committee reports 7:20−7:25

1. EM/Stewardship (L. Shields)
2. Executive (S. Lohmann)

IX. Additions to agenda & closing remarks (S. Lohmann) 7:25−7:30

1. Review of duties with Groundwater issue group: Burroughs, Clark, Eastburn, Jones, Lohmann, Pitchers, Samaras, Shields, Shoemaker, Swindler, Tapp, Wilson

X. Adjourn 7:30