



Oak Ridge Site Specific Advisory Board
Wednesday, March 10, 2020, 6:00 p.m.
DOE Information Center
1 Science.Gov Way, Oak Ridge, TN 37831
AGENDA

- I. Welcome and announcements (M. Lohmann) 6:00–6:15
 - 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 (J. Mullis)..... 6:20–6:40
Issue Group: TBD – Members, please inform staff if you wish to join this or any other topic on the Work Plan.
Questions regarding the **presentation/speaker only**..... 6:40–6:50
 - i. Board members
 - ii. Guests – *Please indicate you wish to speak by using the “raise hand” action in Zoom and wait to be acknowledged. Or you may type your question in the chat window.*
 - IV. Public comment period (S. Kimel)..... 6:50-7:00
 - i. Comments on **other topics or concerns** for DOE or the board – Comments previously received to be read into the record.
 - ii. *Comments pertaining to this meeting will continue to be accepted by email to orssab@orem.doe.gov by no later than 5 p.m. EST on Monday, March 15, 2021.*
 - V. Call for additions & motion to approve agenda (M. Lohmann)..... 7:00
 - A. Next meeting – In lieu of the regular board meeting, members should attend the virtual EM SSAB Chairs Spring Meeting noon-4 p.m. April 20-21. It will be livestreamed via YouTube.
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- This ends the presentation portion of the meeting – presenters and subject experts may depart*
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- VI. Board Business..... 7:05–7:15
 - A. Motion to Approve: March 11, 2020 Meeting Minutes (B. Shoemaker)
 - B. Presentation of FY 2021 Work Plan (M. Lohmann/M. Noe)
 - C. Election of FY 2021 board officers (A. Jones)
 - VII. Responses to recommendations & alternate DDFO’s report (M. Noe) 7:15–7:20
 - VIII. Committee reports 7:20–7:25
 - A. EM/Stewardship (A. Jones)
 - B. Executive (M. Lohmann)
 - IX. Additions to agenda & closing remarks (M. Lohmann)..... 7:25–7:30
 - X. Adjourn 7:30