



Oak Ridge Site Specific Advisory Board
Wednesday, June 14, 2023, 6:00 p.m.
Hybrid meeting
AGENDA

- I. Welcome and announcements (L. Shields) 6:00–6:05
 - II. Comments from federal and state agency representatives
(L. Wilkerson, R. Petrie, S. Urquhart-Foster, K. Czartoryski)..... 6:05–6:10
 - III. Presentation: K-31/33 Groundwater Remedies (R. Petrie)..... 6:10–6:30
Issue Group: *Bartholomew, Butler, Jones, Lohmann, McCormick, McCurdy, Michaels, Sharpe, Shields, Shoemaker, Tapp*
– Members, please inform staff if you wish to join this or any other topic on the Work Plan.
Questions regarding the **presentation/speaker only**..... 6:30–6:40
 - i. Board members
 - ii. Guests – Please indicate you wish to speak by standing. Online: use the “raise hand” action in Zoom and wait to be acknowledged. Or type your question in the chat.
 - IV. Public comment period (S. Kimel)..... 6:40-6:50
 - 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, Feb. 13, 2023.*
 - V. Call for additions & motion to approve agenda (L. Shields) 6:50
 - A. Requests for new action items
 - B. Next meeting – 6-8 pm August 9 to discuss FY 2024 board plan
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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 (L. Shields)..... 7:00–7:10
 - A. Vote to Approve Previous Meeting Minutes
 - a. Minutes of May 10, 2023
 - B. Announcement of upcoming FY 2024 officer vacancies / elections
 - VII. Responses to recommendations & DDFO’s report (M. Noe)..... 7:10–7:15
 - VIII. Committee reports..... 7:15–7:20
 - A. EM/Stewardship (M. Sharpe)
 - B. Next meeting – June 28 continued discussion on Main Plant and K-31/33 Groundwater Remedies
 - IX. Additions to agenda & closing remarks (Shields)..... 7:20–7:30
 - X. Adjourn 7:30