



**Oak Ridge Site Specific Advisory Board**  
**Annual Meeting**  
**Wednesday, August 9, 2023, 6 p.m.**  
**DOE Information Center & Virtually via Zoom**

**OBJECTIVES**

1. Develop an increased understanding of and commitment to the goals of the board
2. Begin development of the FY 2024 work plan

**AGENDA**

6:00–6:05 ..... Welcome (5)

- Opening Remarks – L. Shields
- Comments from agency representatives – J. Mullis
  - Recognition of outgoing members
- Comments from R. Petrie, K. Czartoryski, S. Urquhart-Foster

6:05–6:30 ..... OREM Program Overview and Updates – E. Sutton (25)

6:30–7:40 ..... Work Plan Topics (1 hour 10 min)

- Presentations by Agencies – R. Petrie, K. Czartoryski, S. Urquhart-Foster  
*15 minutes presentation, 5 minutes Q&A each*
- Suggestions from Members (10)

7:40–7:45 ..... Process and Plan for Issue Groups – M. Noe (5)

7:45–7:50 ..... Public Comment Period (5)

---

*This ends the presentation portion of the meeting*

---

7:50–7:55 ..... Board Business (5)

- Officer nominations - M. Noe
- June 14, 2023 Meeting Minutes – M. Lohman
- Update on EM Stewardship – Sharpe
  - Date rescheduled to November 29

7:55–8:00 ..... Closing Remarks – M. Noe, L. Shields (5)

- FY 2024 Board Photo
- Next Meeting – EM SSAB Chairs Meeting Oct. 3-5