



Oak Ridge Site Specific Advisory Board
Wednesday, March 13, 2024, 6:00 p.m.
Hybrid meeting
AGENDA

- I. Welcome and announcements (A. Jones) 6:00–6:05
 - II. Comments from federal and state agency representatives
(M. Noe, R. Petrie, S. Urquhart-Foster, K. Czartoryski)..... 6:05–6:10
 - i. Introduction of new board members (M. Noe)
 - III. Presentation: FY 2026 Budget Prioritization/Input (K. Thompson) 6:10–6:30
Issue Group: *Butler, Conner, Dill, Jones, McCurdy, Tuck*
– 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
 - ii. Board members
 - iii. Guests – 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, March 18, 2024.*
 - V. Call for additions & motion to approve agenda (A. Jones)..... 6:50
 - A. Requests for new action items
 - B. Next meeting – 6 p.m. April 10 to discuss Aquatic Ecology Research and Technology Development in East Fork Poplar Creek
-
- This ends the presentation portion of the meeting – presenters and subject experts may depart*
-
- VI. Board Business (A. Jones) 7:00–7:10
 - A. Vote to Approve Previous Meeting Minutes
 - a. Minutes of February 14, 2024
 - VII. Responses to recommendations & DDFO’s report (M. Noe) 7:10–7:15
 - VIII. Committee reports 7:15–7:20
 - A. EM/Stewardship (M. Butler)
 - B. Next meeting – March 27 continued discussion on FY 2026 Budget Prioritization/Input
 - i. *Recommendation requested. Issue group chooses a leader and begins to draft document based on input from this meeting. Additional members may join group on request.*
 - IX. Additions to agenda & closing remarks (A. Jones)..... 7:20–7:30
 - X. Adjourn 7:30