**Oak Ridge Site Specific Advisory Board**

**Wednesday, April 10, 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

III. Presentation: Aquatic Ecology Research and Technology Development in East Fork Poplar Creek (T. Mathews ) 6:10−6:30

**Issue Group:** *Butler, Jones, McCurdy, Sharpe
 – 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

1. Board members
2. 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

1. Comments on **other topics or concerns** for DOE or the board – Comments previously received to be read into the record.
2. *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, April 15, 2024.*

V. Call for additions & motion to approve agenda (A. Jones) 6:50

1. Requests for new action items
2. Next meeting – 6 p.m. June 12 on ETTP Main Plant Groundwater Remedy Selections

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

VI. Board Business (A. Jones) 7:00−7:10

1. Vote to Approve Previous Meeting Minutes
	1. Minutes of March 13, 2024

VII. Responses to recommendations & DDFO’s report (M. Noe) 7:10–7:15

VIII. Committee reports 7:15−7:20

1. Executive (A. Jones)
	1. Next meeting – June 5
2. EM/Stewardship (M. Butler)
	1. Next meeting – April 24 continued discussion on Aquatic Ecology Research; and FY 2026 Budget Prioritization/Input
	2. *Aquatic Ecology Research – Recommendation not requested but if needed*
	3. *Budget Recommendation requested. Issue group updates based on progress of draft.*

IX. Additions to agenda & closing remarks (A. Jones) 7:20−7:30

X. Adjourn 7:30