The Citizens Advisory Board (CAB) Long Term Stewardship (LTS) Committee held a meeting on October 21, at the Charleston Riverview Hotel, Charleston, SC. The purpose of the meeting was to discuss the LTS Committee status, Vision Statement in Recommendation #8, Workplan, LTS plans from Rocky Flats, Hanford, Idaho, and hear public comment. Those in attendance were:

**CAB Members**
- Nancy Ann Ciehanski*
- Meryl Alalof*
- David Adcock*
- Jean Sulc*
- Carolyne Williams*
- Beckie Dawson*
- Mel Galin*
- Murray Riley

**Stakeholders**
- Don Kantor
- Bob Meisenheimer

**DOE/Contractors**
- Becky Craft, DOE
- Gerri Flemming, DOE
- George Mishra, DOE
- Fran Williams, WSRC
- Teresa Haas, WSRC
- Jim Moore, WSRC

* Members of the LTS Committee
** Note: Ann Dalton, CAB member of the LTS Committee, was not able to attend.

Nancy Ann Ciehanski, Chair, welcomed those in attendance and asked them to introduce themselves.

**Long Term Stewardship Committee Status**

**Charter to Guidelines:**
Ms. Ciehanski stated that at the last LTS Committee meeting, the committee approved a change in the title of the LTS Charter to Guidelines.
LTS Definition:
Ms. Ciehanski reviewed the LTS definition that was approved by the LTS Committee at the last meeting. After discussion, it was agreed to not make changes to the definition at this time.

Vision Statement – Recommendation #8
Ms. Ciehanski stated that a Vision of the site was developed in 1995 and adopted by the CAB in 1996 as Recommendation #8. Todd Crawford gave a presentation on the background of the Vision statement at the last meeting. Ms. Ciehanski asked if anyone had any comment or suggested changes to the Vision statement. It was suggested that a subcommittee of the LTS Committee be formed to review the statement and come back with recommendations to the LTS Committee. Ms. Ciehanski said that Todd Crawford had volunteered to chair the subcommittee if it was decided a subcommittee was necessary. There was also a suggestion that there be a Focus Group formed to review the Vision statement. After discussion, it was decided to set up a subcommittee with Todd Crawford as chair. Jean Sulc volunteered to be on the committee. It was suggested a note be sent to the balance of the LTS Committee members to see there were other volunteers for the committee.

Workplan
A LTS Committee Workplan was adopted at the August 26 meeting. Ms. Ciehanski asked if there were any changes to the plan or if the committee would like to place the plan in priority order. Ms. Ciehanski suggested that GIS mapping as well as funding for LTS be added to the Workplan. Carolyne Williams made a motion and later Jean Sulc seconded the motion. After much discussion, it was decided not to change the order of prioritization of the Workplan.

Long Term Stewardship Plans: Rocky Flats, Hanford, Idaho
Ms. Ciehanski referred the committee to the stewardship plans that have been put out by Rocky Flats, Hanford and Idaho. Ms. Ciehanski had written a brief summary of the plans for information. She asked if those that had read the plans had any input into how the committee should utilize the plans. Ms. Ciehanski felt the toolbox that was developed by Rocky Flats was very informative and may be something the committee would like to develop for SRS. No decision was made.

Jimmy Mackey said that each week he receives a copy of the meeting notes from the Rocky Flats LTS Committee. He said he would distribute the notes for information.

It was suggested that everyone read the *Roundtable on Long-Term Management in the Cleanup of Contaminated Sites*, Center for Public Environmental Oversight, June 28, 2002. Ms. Ciehanski requested that the members of the LTS Committee be sent copies.

Public Comments
There was no public comment.

Ms. Ciehanski adjourned the meeting.

*Meeting handouts may be obtained by calling 1-800-249-8155.*
Action Items

- A subcommittee of the LTS Committee will be formed to review the Vision from Recommendation #8 to see if there are any revisions necessary. Todd Crawford will chair the subcommittee. - Todd Crawford/Jim Moore
- A notice to all LTS Committee members will go out asking if they would like to be on the LTS Subcommittee to look into the Vision. Jean Sulc has already volunteered. - Jim Moore
- Jim Moore will check with Jim Cook, SRTC, to determine if any funding will be required for the GIS system when developing the Composite Analysis. - Jim Moore
- Distribute to the LTS Committee members a copy of the *Roundtable on Long-Term Management in the Cleanup of Contaminated Sites*, Center for Public Environmental Oversight, June 28, 2002. - Jim Moore
- Jimmy Mackey said he would distribute the weekly notes from the Rocky Flats long-term stewardship meeting. - Jimmy Mackey
- A distribution will be made to the members of the LTS Committee of the handout from Nancy Ann Ciehanski on the summary of Stewardship Plans from Rocky Flats, Hanford and Idaho. - Jim Moore