

**Summary Notes, September 16, 2008**  
**SRS Citizens Advisory Board**  
**Strategic & Legacy Management and the Facilities Disposition**  
**and Site Remediation Joint Committee Meeting**

The Savannah River Site (SRS) Citizens Advisory Board (CAB) Strategic & Legacy Management (S&LM) and the Facilities Disposition and Site Remediation (FD&SR) Committees met on Tuesday, September 16, 2008, 5:30-7:30 p.m., at the North Augusta Community Center, in North Augusta, SC.

The purpose of the meeting was to discuss: 1) Powerhouse Replacement Projects at the Savannah River Site; and 2) and Overview of the Natural Resource Management Program, and to provide an opportunity for public comments on CAB related documents.

**ATTENDEES:**

<b>CAB Members</b>	<b>Stakeholders</b>	<b>DOE/Contractors/Others</b>
Madeleine Marshall, S&LM Chair	Tiajuana Cochnauer, FS	Sheron Smith, DOE-SR
Mary Drye, FD&SR Chair	Liz Goodson, Public	Pat Burke, DOE-SR
Joe Ortaldo	Clyde Smith, SRNS	Keith Lawrence, FS
Leon Chavous	Lee Poe, Public	Eric Nelson, SRNL
Alex Williams	Jennifer Hughes, SCDHEC	Paul Sauerborn, SRNS
Wendell Lyon	Rob Pope, EPA	Dennis Ryan, DOE-SR
Stan Howard		
Kathe Golden		

Alan Eckmyre – Technical  
Advisory

**Welcome and Introduction:**

Ms. Mary Drye, FD&SR Chair, opened the meeting with a welcome to all. She recognized Ms.Madeleine Marshall, S&LM Chair, as the co-chair for this joint committee meeting. The attendees introduced themselves.

**Committee Update:**

Ms. Drye then referenced the meeting ground rules and the upcoming committee meeting schedules and topics. She reviewed the status of the one open FD&SR recommendation.

Ms. Marshall expressed her appreciation for the SREL presentation by Dr. Bergmann at the last committee meeting and would like to invite Dr. Bergmann to attend the Educational Retreat in October or the full board meeting in January 2009. Ms. Marshall reviewed the status of the five open and pending S&LM recommendations. She stated that she plans to propose two recommendations. One on the Carolina Bays work and one on the SREL continued support.

Since the topics for this evening cross both committees annual work plan, Ms. Drye and Ms. Marshall invited Pat Burke to begin presentations.

**Committee Meeting Summary:**

Members of the Facilities Disposition & Site Remediation and the Strategic & Legacy Management conducted a joint committee meeting on Tuesday, 09/16/08, 5:30-7:30 p.m., at the North Augusta Community Center, in North Augusta, SC.

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Members of the committees and the public received presentation on the 1) Powerhouse Replacement Projects at the Savannah River Site, presented by Pat Burke, DOE-SR; 2) an Overview of the Natural Resource Management Program, presented by Keith Lawrence, Forest Manager, at the Savannah River Site. An opportunity for the public to comment on CAB related issues was provided. The meeting was attended by eight CAB members and several members of the public. Both committee chairs reviewed and provided a status of the open and pending recommendations for their committees, respectively. The Powerhouse Replacement Projects at SRS and the update on Natural Resource Management presentations were interesting, the topics supported each other and were very well received. Open discussions included questions on how the process of gathering the biomass fuel is conducted; the types of biomass fuel used; and if there are impacts to the onsite forestry work. The Department has included personnel from the Forestry Service to the project meetings to ensure communication across site efforts and ensure land management support for the biomass fuel needed. No *draft motions* or issues are expected from the meeting discussions. Mary Drye, Chair, FD&SR, requested that Pat Burke, DOE-SR, provide the Powerhouse Replacement Projects at SRS presentation to the full Board on September 22<sup>nd</sup>.

**Public Comment:** None.

**Adjourn:**

Ms. Drye and Ms. Marshall adjourned the meeting at 7:15pm.

**Follow-Up Actions:**

Mary Drye, Chair, FD&SR, requested that Pat Burke, DOE-SR, provide the Powerhouse Replacement Projects at SRS presentation to the full Board on September 22<sup>nd</sup>.

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**PRESENTATIONS:**

**(too large to send through email. Will add prior to posting on webpage.)**