1:00 p.m. Welcome and Agenda Review
   Erica Williams, Facilitator

1:15 p.m. Facilities Disposition & Site Remediation
   Marolyn Parson, Committee Chair
   
   **Discussion:**
   - Possible Committee Name Change
   - CAB Position Statement

2:00 p.m. Waste Management Committee
   Ed Burke, Committee co-Vice Chair
   
   **Recommendation Discussion**
   - Need to Continue Ongoing Progress for Closure of Tanks 18 & 19

2:30 p.m. Break

2:45 p.m. Administrative Committee
   Kathe Golden, Committee Chair

3:00 p.m. Nuclear Materials Committee
   Rose Hayes, Committee Chair

3:15 p.m. Strategic & Legacy Management Committee
   Jerry Wadley, Committee Chair
   
   - FY 2012 Budget Update
     Presentation by Doug Hintze, DOE-SR
   
   **Discussion:**
   - CAB Position Statement

3:45 p.m. Topics for CAB Consideration
   Presentation by Doug Hintze, DOE-SR Deputy Designated Federal Officer

4:50 p.m. Public Comments

5:00 p.m. Adjourn

**NOTICE TO ATTENDEES:** These SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Tuesday’s meeting discussions are restricted to those seated at the table; however, opportunities for public comment will be offered at various times on Monday and Tuesday. The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.
8:30  Opening, Approval of Minutes, and Update  Donald Bridges, CAB Chairperson

9:00  Recognition of Outgoing Members  Zack Smith, Deputy Manager, SRS

9:20  Agency Updates

10:20  Public Comments

10:25  **Nuclear Materials Committee**  Rose Hayes, Committee Chair

- H-Canyon Missions  
  Presentation by Allen Gunter, DOE-SR

11:15  **Facilities Disposition and Site Remediation Committee**  Marolyn Parson, Committee Chair

- Integrator Operable Unit Program Overview  
  Presentation by Brian Hennessey, DOE-SR

**Discussion:**
- Possible Committee Name Change
- CAB Position Statement

12:20  Public Comments

12:30  Lunch

1:30  **Strategic and Legacy Management Committee**  Jerry Wadley, Committee Chair

- Natural Resource Management Plan  
  Presentation by Keith Lawrence, USDA Forest Service-SR
- Environmental Justice Overview  
  Presentation by Kyle Bryant, EPA & Dr. Sajwan, Savannah State University

**Discussion:**
- CAB Position Statement

2:30  **Waste Management Committee**  Ed Burke, Committee co-Vice Chair

- Saltstone Enhancements  
  Presentation by Karthik Subramanian, Savannah River Remediation
- Key Inputs & Assumptions for System Plan Rev. 17  
  Presentation by Doug Bumgardner, Savannah River Remediation

**Recommendation Voting:**
- Need to Continue Ongoing Progress for Closure of Tanks 18 & 19

4:00  **Administrative Committee Report**  Kathe Golden, Committee Chair

- 2012 Committee Chair Elections

4:20  Public Comments

4:30  Adjourn

**NOTICE TO ATTENDEES:** These SRS Citizens Advisory Board meetings are open to the public. Today’s meeting is the CAB’s formal bi-monthly meeting and discussion is restricted to those around the table. However, opportunities for public comment will be offered at various times during the day. The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.