



SRS Citizens Advisory Board - Combined Committees Meeting

Monday, January 28, 2013

1:00 p.m. - 5:00 p.m.

Double Tree

Augusta, GA

The Masters/US Open Room



1:00 p.m.	Welcome and Agenda Review	Ashley Whitaker, Facilitator
1:05 p.m.	Opening	Donald Bridges, CAB Chairperson
1:10 p.m.	Administrative and Outreach Committee <ul style="list-style-type: none">Topics of Consideration (5 mins) <i>Presentation by Ashley Whitaker, CAB Support Team</i>	Kathe Golden, Committee Chair
1:20 p.m.	CAB Recommendation and Work Plan Status Report	Jesslyn Anderson, Support Team
1:25 p.m.	Facilities Disposition & Site Remediation <ul style="list-style-type: none">SRS Natural Resources Management (20 mins) <i>Presentation by Keith Lawrence, USDA Forest Service</i>Topics of Consideration (30 mins) <i>Presentation by Angelia Adams, DOE-SR</i>	Marolyn Parson, Committee Chair
2:30 p.m.	Break	
2:40 p.m.	Nuclear Materials Committee <ul style="list-style-type: none">Topics of Consideration (30 mins) <i>Presentation by Maxcine Maxted, DOE-SR</i>	Rose Hayes, Committee Chair
3:15 p.m.	Strategic & Legacy Management Committee <ul style="list-style-type: none">Topics of Consideration (30 mins) <i>Presentation by Rich Olsen, DOE-SR</i>	Clint Nangle, Committee Vice Chair
3:50 p.m.	Waste Management Committee <ul style="list-style-type: none">Topics of Consideration (30 mins) <i>Presentation by Soni Blanco, DOE-SR</i>	Ed Burke, Committee Chair
	Letter Discussion: <ul style="list-style-type: none">CAB Charter Expansion	
4:50 p.m.	Public Comments	
5:00 p.m.	Adjourn	
5:15 p.m.	Reception and Farewell to Retiring Members	

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.*



SRS Citizens Advisory Board - Full Board Meeting

Tuesday, January 29, 2013

8:30 a.m. – 5:00 p.m

Double Tree

Augusta, GA

The Masters/US Open Room



8:30	Opening, Approval of Minutes, and Update <ul style="list-style-type: none">Voting on annual CAB Position Statements	Donald Bridges, CAB Chairperson
9:00	Recognition of Outgoing Members	Dr. Dave Moody, Site Manager
9:20	Agency Updates	
10:00	Public Comments	
10:10	Facilities Disposition and Site Remediation Committee <ul style="list-style-type: none">Federal Facility Agreement Appendix E Major Proposed Changes (40 mins) <i>Presentation by Brian Hennessey, DOE-SR</i>Discussion on Environmental Monitoring in Georgia (20 mins) <i>Presentation by Gail Whitney, DOE-SR</i>	Marolyn Parson, Committee Chair
11:30	Nuclear Materials Committee <ul style="list-style-type: none">Fissile Material Disposition (40 mins) <i>Presentation by Jeffrey Allison, NNSA</i>	Rose Hayes, Committee Chair
12:20	Public Comments	
12:30	Lunch	
1:30	Waste Management Committee <ul style="list-style-type: none">Actinide Removal Project/Modular Caustic Side Solvent Extraction Unit Lifecycle Enhancements & Operating Performance (30 mins) <i>Presentation by Brent Gifford, SRR</i>Salt Waste Processing Facility Start-up Plans and Transition to Long-term Management Structure (50 mins) <i>Presentation by Tony Polk, DOE-SR</i> <p>Letter Discussion:</p> <ul style="list-style-type: none">CAB Charter Expansion	Ed Burke, Committee Chair
3:00	Administrative Committee Report <ul style="list-style-type: none">Committee Chair Elections	Kathe Golden, Committee Chair
3:10	Break	
3:20	Strategic and Legacy Management Committee <ul style="list-style-type: none">Asset Revitalization Initiative Update (20 mins) <i>Presentation by Karen Adams, DOE-SR</i>Budget Update (50 mins) <i>Presentation by Doug Hintze, DOE-SR, Pat McGuire, DOE-SR, and Paul Hunt, SRNS</i>	Clint Nangle, Committee Vice Chair
4:50	Public Comments	
5:00	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.