



Full Board Meeting

Monday, July 29, 2019

Municipal Building | 100 Georgia Avenue | North Augusta, SC

1:00 PM	Opening, Pledge, National Anthem, and Chair Update	Gil Allensworth, CAB Chair
1:20 PM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
1:25 PM	Agency Updates <ul style="list-style-type: none">• DOE Update – Thomas Johnson, DOE-SR Deputy Manager• EPA Update – Jon Richards, Environmental Protection Agency• SCDHEC Update – Susan Fulmer, SC Department of Health & Environmental Control	
2:15 PM	Committee Updates <ul style="list-style-type: none">• Administrative & Outreach Committee Eleanor Hopson, AO Chair• Facilities Disposition & Site Remediation Joyce Underwood, FD&SR Chair• Nuclear Materials Charles Hilton, NM Chair• Strategic & Legacy Management Tom French, S&LM Chair• Waste Management Narinder Malik, WM Chair	
2:30 PM	BREAK	
2:45 PM	SRS Overview	Presented by Thomas Johnson, Michael Mikolanis, and Jim Folk, DOE-SR
3:45 PM	Wild Pigs on the SRS – An Update	Presented by Jack Mayer, SRNL <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
4:45 PM	Public Comments	
5:15 PM	Recess	

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9:00 AM	Reconvene	Gil Allensworth, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:10 AM	EM Pu Disposition Strategy	Presented by Maxcine Maxted, DOE-SR <i>Requested by the Nuclear Materials Committee</i>
10:00 AM	Update on AMCAP Fuel Inspections	Presented by Dave Rose, SRNS <i>Requested by the Nuclear Materials Committee</i>
11:00 AM	LUNCH	
12:30 PM	High Level Waste Interpretation	Presented by Mark Senderling, DOE-HQ
1:30 PM	Contracting Process	Presented by Craig Armstrong, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
2:30 PM	Military Training Update	Presented by Zach Todd, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
3:30 PM	SCDHEC Oversight Role	Presented by Susan Fulmer, SCDHEC <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
4:30 PM	Public Comments	
4:45 PM	Voting	
	• Recommendation Closure:	
	○ 359: Plant Indigenous Flowering Plants on Industrial Landfills	
	○ 361: Pollinator Management Plan	
5:00 PM	Adjourn Meeting	

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