



**AGENDA**  
**FULL BOARD MEETING**  
**Beatty Community Center**  
**100 A Avenue S., Beatty, NV 89003**  
**March 11, 2008 - 6:00 p.m.**

**No Call-In Number Available**

- |      |  |  |
|------|--|--|
| I.   | Chair's Opening Remarks: <ul style="list-style-type: none"><li>• Agenda Approval</li></ul>   | Dave Hermann, Chair  |
| II.  | Public Comment   |  |
| III. | Presentation: <i>UGTA Committee Reports</i> <ul style="list-style-type: none"><li>• <i>Nevada Test Site Well Recommendations</i></li></ul>   | Genne Nelson   |
| IV.  | Committee Updates: <ul style="list-style-type: none"><li>• Budget<ul style="list-style-type: none"><li>○ <i>Approval of Budget Prioritization Recommendation Letter</i></li></ul></li><li>• EMPIRE<ul style="list-style-type: none"><li>○ <i>Approval of Groundwater Fact Sheet Recommendation Letter</i></li><li>○ <i>Approval of UGTA Question &amp; Answers Brochure Recommendation Letter</i></li></ul></li><li>• Membership<ul style="list-style-type: none"><li>○ <i>Update on proposal for new recruits</i></li></ul></li><li>• Outreach</li><li>• Transportation/Waste</li><li>• UGTA<ul style="list-style-type: none"><li>○ <i>Update on 2/7/07 and 3/5/08 UGTA CAIP Meetings</i></li></ul></li></ul> | Bob Gatliff<br><br>Walt Wegst<br><br><br>Jack Ramsey<br><br>Hal Sullivan<br>Ted Oom<br>Bob Gatliff   |
| V.   | Other CAB Business: <ul style="list-style-type: none"><li>• Approval of January 10, 2008 Minutes</li><li>• Paul Adras membership status</li><li>• May 2008 Board meeting location, and committee meetings</li><li>• CAB Overview meeting information – April 9, 2008</li><li>• Nevada Test Site – all-day tour information – May 7, 2008</li><li>• DOE Update<ul style="list-style-type: none"><li>○ <i>DOE's response to CAB's Recommendation Letter regarding the FFACO Public Involvement Plan</i></li><li>○ <i>DOE's response to CAB's request for comment resolution on recommendation letters (EMPIRE Committee)</i></li></ul></li></ul>   | Dave Hermann, Chair<br><br>Dave Hermann, Chair<br><br>Dave Hermann, Chair<br><br>Rosemary Rehfeldt<br><br>Rosemary Rehfeldt<br><br>Kelly Snyder, DOE |
| VI.  | February and March State of Nevada Notification <ul style="list-style-type: none"><li>• Closure Report for CAU 145, submittal 3/31/08</li></ul>  | Rosemary Rehfeldt  |
| VII. | Meeting Wrap-Up / Assessment   | Rosemary Rehfeldt  |