



AGENDA

CAB FULL BOARD MEETING

Atomic Testing Museum, Frank Rogers Auditorium
755 East Flamingo Road, Las Vegas, NV 89119

March 11, 2009 - 5:00 p.m.

1. **Open Meeting / Agenda Review** **Denise Rupp**, Facilitator
2. **Chair's Opening Remarks:** **Dave Hermann**, Board Chair
 - Agenda Approval
3. **Public Comment** **Denise Rupp**, Facilitator
4. **Presentation:** **Linda Cohn**, NNSA/NV
 - **Cultural Resources at the NTS**
5. **Committee Updates:**
 - **Budget Committee** **Jack Ramsey**, Committee Chair
 - Committee's recommendation letter for Board approval
 - **Environmental Management Public Information Review Effort (EMPIRE)** **Walt Wegst**, Committee Chair
 - Next meeting scheduled May 12, 2009
 - DOE's response to CAB's Recommendation Letter regarding Environmental Management videos
 - **Outreach** **Hal Sullivan**, Committee Chair
 - Next meeting scheduled for May 12, 2009
 - **Transportation / Waste** **Ted Oom**, Committee Chair
 - Next meeting scheduled April 15, 2009
 - **Underground Test Area (UGTA)** **Bob Gatliff**, Committee Chair
 - Open House update
 - Next meeting scheduled April 8, 2009
6. **DOE Update:** **Kelly Snyder**, DOE DDFO
 - Environmental Management (EM) Monthly Report (February and March 2009)
7. **Other CAB Business:** **Dave Hermann**, Board Chair
 - Upcoming EM Site Specific Advisory Board Chairs Meeting
 - Savannah River Site – March 16-17, 2009
 - May 2009 Full Board Meeting
 - 6:00 p.m. May 6, 2009, Rudd Community Center, Pahrump, NV
 - Transportation Study Update by Dr. Ruth Weiner
 - Executive Committee Update
8. **February and March State of Nevada Notifications** **Kelly Snyder**, DOE DDFO
9. **Meeting Wrap-Up / Assessment** **Denise Rupp**, Facilitator