



AGENDA

CAB FULL BOARD MEETING

Ruud Community Center
150 North Highway 160, Pahrump, NV 89060

May 6, 2009 - 6:00 p.m.

1. **Open Meeting / Agenda Review** **Denise Rupp**, Facilitator
2. **Chair's Opening Remarks:** **Dave Hermann**, Board Chair
 - Agenda Approval
3. **CAB Roadshow Presentation** **Hal Sullivan**, Outreach Committee Chair
4. **Public Comment** **Denise Rupp**, Facilitator
5. **Presentation:** **Dr. Ruth Weiner**, Sandia National Laboratory
 - **Transportation Study**
6. **Committee Updates:** **Jackson Ramsey**, Committee Chair
 - **Budget Committee** **Walt Wegst**, Committee Chair
 - DOE Response re FY2011 Budget Prioritization
 - **Environmental Management Public Information Review Effort (EMPIRE)** **Hal Sullivan**, Committee Chair
 - Committee's Recommendation Letter re EM website for Board Approval
 - DOE Response re CAB website
 - **Outreach** **Ted Oom**, Committee Chair
 - Next meeting date TBD
 - **Transportation / Waste** **Bob Gatliff**, Committee Chair
 - Next meeting date TBD
 - **Underground Test Area (UGTA)** **Kelly Snyder**, DOE DDFO
 - Next meeting scheduled June 10, 2009
7. **DOE Update:** **Walt Wegst**, Board Vice-Chair
 - Environmental Management (EM) Monthly Report (April and May 2009)
8. **Other CAB Business:** **Dave Hermann**, Chair
 - EM Site Specific Advisory Board Chairs Meeting Recap Savannah River Site – March 16-17, 2009 **Dave Hermann**, Chair
 - EM SSAB Metal Recycling Recommendation Letter **Dave Hermann**, Chair
 - July 2009 Full Board Meeting **Dave Hermann**, Chair
 - 5:00 p.m. July 8, 2009, Atomic Testing Museum, Las Vegas, NV
 - Resignations - William Lindsey, Stacy Standley **Jackson Ramsey**, Committee Chair
 - Reconvene Membership Committee
8. **April and May State of Nevada Notifications** **Kelly Snyder**, DOE DDFO
9. **Meeting Wrap-Up / Assessment** **Denise Rupp**, Facilitator