



AGENDA

CAB FULL BOARD MEETING

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

July 8, 2009

1. **Open Meeting / Agenda Review** **Denise Rupp**, Facilitator
2. **Chair's Opening Remarks:** **Dave Hermann**, Board Chair
 - Agenda Approval
3. **Presentation:** **Kevin Cabble**, DOE
 - **Soils Update**
 - **Pahute Mesa Groundwater Update** **Bill Wilborn**, DOE
4. **Public Comment** **Denise Rupp**, Facilitator
5. **FY 2010 Work Plan Update** **Kelly Snyder**, DOE DDFO
6. **Committee Updates:** **Dave Hermann**, Committee Chair
 - **Executive**
 - **Membership** **Jackson Ramsey**, Committee Chair
 - **Outreach** **Hal Sullivan**, Committee Chair
 - **Transportation / Waste** **Ted Oom**, Committee Chair
 - **Underground Test Area (UGTA)** **Bob Gatliff**, Committee Chair
- ~**BREAK**~
7. **DOE Update:** **Kelly Snyder**, DOE DDFO
 - Environmental Management (EM) Monthly Report
(June and July 2009)
8. **Other CAB Business:** **Dave Hermann**, Board Chair
 - Letters from Inez Triay and James Rispoli
 - CAB Meetings in Rural Locations
 - Upcoming EM Site Specific Advisory Board Chairs Meeting
 - Idaho Falls, Idaho – September 21-24, 2009
 - Upcoming FY 2010 Chair and Vice-Chair Election
 - Radiation Waste Conference, September 8-11, 2009, Las Vegas, NV
 - September 2009 Full Board Meeting
 - Currently scheduled for 5:00 p.m. September 9, 2009
Atomic Testing Museum, Las Vegas, NV
9. **June and July State of Nevada Notifications** **Kelly Snyder**, DOE DDFO
10. **Meeting Wrap-Up / Assessment** **Denise Rupp**, Facilitator