



Nevada Site Specific Advisory Board

Full Board Meeting

Frank Rogers Auditorium
755 E. Flamingo Road, Las Vegas, NV

5:00 p.m. – January 12, 2011

AGENDA

1. **Open Meeting / Agenda Review** **Denise Rupp**, Facilitator
2. **Chair's Opening Remarks:** **Walt Wegst**, Board Chair
 - Agenda Approval
3. **Committee Updates:**
 - **Membership** **Denise Rupp**, Facilitator
 - **Industrial Sites** **Michael Voegele**, Committee Member
 - Recommendation Discussion and Vote
 - Work Plan Item #3 – CAU 547
 - **Soils** **John McGrail**, Committee Chair
 - Recommendation Discussion and Vote
 - Work Plan Item #2B – CAUs 372
4. **◆◆◆BREAK◆◆◆**
5. **Proposed Low-Level Mixed Waste Treatment Permit** **Walt Wegst**, Board Chair
Discussion and Development
6. **Public Comment** **Denise Rupp**, Facilitator
7. **Work Plan Review** **Denise Rupp**, DDFO
8. **EM SSAB Update** **Walt Wegst**, Board Chair
 - 12/2/10 EM SSAB Chairs Conference Call
 - April EM SSAB Chairs Meeting Update
9. **DOE Update** **Scott Wade**, DOE

10. Other NSSAB Business:

- Standard Operating Procedures Vote
- Next Full Board Meeting scheduled for 5:00 p.m. February 16 with Fundamentals of Radiation scheduled for 3:30 p.m. Frank Rogers Auditorium, Las Vegas, NV

11. December and January State of Nevada Notifications

12. Meeting Wrap-Up / Assessment

Walt Wegst, Board Chair

Cindy Lockwood, Acting DOE DDFO

Denise Rupp, Facilitator