



## Oak Ridge Site Specific Advisory Board

Wednesday, February 8, 2023, 6:00 p.m.

Hybrid meeting

## AGENDA

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- I. Welcome and announcements (L. Shields) ..... 6:00–6:05
- II. Comments from federal and state agency representatives  
(M. Noe, R. Petrie, S. Urquhart-Foster, K. Czartoryski) ..... 6:05–6:10
  - A. Recognition of new board members (M. Noe)
- III. Presentation: Ensuring Waste Disposal Capacity (D. Mayton) ..... 6:10–6:30
  - Issue Group:** Jones, Lohmann, McCurdy, Sharpe, Shields, Shoemaker, Tapp
    - Members, please inform staff if you wish to join this or any other topic on the Work Plan.
  - Questions regarding the **presentation/speaker only** ..... 6:30–6:40
    - i. Board members
    - ii. Guests – Please indicate you wish to speak by using the “raise hand” action in Zoom and wait to be acknowledged. Or you may type your question in the chat window.
- IV. Public comment period (S. Kimel) ..... 6:40–6:50
  - i. Comments on **other topics or concerns** for DOE or the board – Comments previously received to be read into the record.
  - ii. *Comments pertaining to this meeting will continue to be accepted by email to orssab@orem.doe.gov by no later than 5 p.m. EST on Monday, Feb. 13, 2023.*
- V. Call for additions & motion to approve agenda (L. Shields) ..... 6:50
  - B. Requests for new action items
  - C. Next meeting – EM/Stewardship meets Feb. 22 to discuss Ensuring Sufficient Waste Disposal Capacity. Board meets March 8 to discuss the DOE Annual Budget Development.

— This ends the presentation portion of the meeting – presenters and subject experts may depart —

- VI. Board Business (L. Shields) ..... 7:00–7:10
  - A. Vote to Approve Previous Meeting Minutes
    - a. Minutes of October 12, 2022
    - b. Minutes of November 9, 2022
- VII. Responses to recommendations & alternate DDFO’s report (M. Noe) ..... 7:10–7:15
- VIII. Committee reports ..... 7:15–7:20
  - A. EM/Stewardship (M. Sharpe)
- IX. Additions to agenda & closing remarks (Shields) ..... 7:20–7:30
  - A. Members please remain for board photos
- X. Adjourn ..... 7:30