



Oak Ridge Site Specific Advisory Board
Wednesday, March 11, 2020, 6:00 p.m.
DOE Information Center
1 Science.Gov Way, Oak Ridge, TN 37831
AGENDA

- I. Welcome and announcements (L. Shields) 6:00–6:15
- II. Comments from federal and state agency representatives
(D. Adler, C. Jones, K. Czartoryski) 6:15–6:20
- III. Presentation: Reuse/Historic Preservation at ETTP (S. Cooke)..... 6:20–6:40
Issue Group: Shields, Shoemaker, Tapp
Questions regarding the **presentation/speaker only** 6:40–6:50
 - i. Board members
 - ii. Guests - *Please use the microphone so questions about the presentation can be documented for the meeting record.*
- IV. Public comment period (A. Duke) 6:50-7:00
 - i. Comments on **other topics or concerns** for DOE or the board - *Please use the microphone so comments for the board or DOE can be documented for the meeting record.*
- V. Call for additions & motion to approve agenda (L. Shields) 7:00
 - A. Requests for new action items
 - B. Next meeting – Wednesday, April 8
Presentation: Efforts to Assure Sufficient Waste Disposal Capacity (B. Henry)
Issue group: Baker, Browning, McCurdy, Perez, Shields, Shoemaker, Swindler, Tapp

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

- VI. Board Business..... 7:05–7:15
 - A. Motion to Consider Consecutive Absences by D. Wilson (B. Shoemaker)
- VII. Responses to recommendations & alternate DDFO’s report (M. Noe) 7:15–7:20
- VIII. Committee reports 7:20–7:25
 - A. EM/Stewardship (A. Jones)
 - B. Executive (L. Shields)
- IX. Additions to agenda & closing remarks (L. Shields) 7:25–7:30
- X. Adjourn 7:30