



Oak Ridge Site Specific Advisory Board
Wednesday, May 10, 2023, 6:00 p.m.
Hybrid meeting
AGENDA

- I. Welcome and announcements (L. Shields) 6:00–6:05
- II. Comments from federal and state agency representatives
(L. Wilkerson, R. Petrie, S. Urquhart-Foster, K. Czartoryski)..... 6:05–6:10
- III. Presentation: Main Plant Groundwater Remedies (R. Petrie)..... 6:10–6:30
Issue Group: *Bartholomew, Butler, Jones, Lohmann, McCormick, McCurdy, Michaels, 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
- A. Requests for new action items
- B. Next meeting –June 14 to discuss the Proposed Plan for K-31/33 Area Groundwater.
- *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 February 8, 2023
- b. Minutes of March 8, 2023
- B. Discussion & Vote on Budget Recommendation
- C. Discussion & Vote on Chairs recommendation (no changes may be made)
- 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)
- B. Next meeting – May 24 for continued discussion on Main Plant Groundwater Remedies
- IX. Additions to agenda & closing remarks (Shields)..... 7:20–7:30
- X. Adjourn 7:30