

Chair

## PORTSMOUTH EM SITE SPECIFIC ADVISORY BOARD

•OSU Endeavor Center• 1862 Shyville Road • Piketon, Ohio 45661 • (740) 289-5249 •

## Proposed Agenda for the November 2, 2023, Board Meeting

Jody Crabtree		
	6:00 pm	
<b>Co-Vice Chair</b>	Call to order, introductions	
Herman Potter	Review of agenda	
<b>Board Members</b> Sam Brady Donna Carson	DDFO Comments-Jeremy Davis Presentation: 2022 Annual Site Environmental Report	15 minutes
Bryan Davis	Federal Coordinator Comments-Greg Simonton	10 minutes
Randy Evans John Hemmings	Liaison Comments	5 minutes
Wayne Mclaughlin Lisa Pfeifer	Administrative Issues	
Matt Setters Beth Workman	• Adoption of FY2024 Work Plan	
	<ul> <li>Election of Leadership</li> </ul>	
	<ul> <li>Election of Board Chair</li> <li>Election of Board Vice Chair</li> <li>Executive Subcommittee</li> </ul>	
Deputy Designated		
Federal Official Jeremy Davis	Public Comments	15 minutes
<b>DOE Federal Coordinator</b> Greg Simonton	Final Comments from the Board	15 minutes
	Adjourn	

Support Services

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