



Oak Ridge Site Specific Advisory Board
Wednesday, June 12, 2024, 6:00 p.m.
Hybrid meeting
AGENDA

- I. Welcome and announcements (A. Jones) 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
- III. Presentation: Groundwater Remedy Selection at ETTP (S. Scheffler) 6:10–6:30
Issue Group: *Bartholomew, Butler, Jones, McCormick, McCurdy, Michaels, Sharpe*
– *Members, please inform staff if you wish to join this or any other topic on the Work Plan.*
- Questions regarding the **presentation topic only**..... 6:30–6:45
- i. Board members
- ii. Guests – Indicate you wish to speak by standing. Online: use the “raise hand” action in Zoom or type your question in the chat.
- IV. Public comment period (S. Kimel)..... 6:45–6:55
- 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, June 17, 2024**.*
- V. Call for additions & motion to approve agenda (A. Jones)..... 6:55
- A. Requests for new action items
- B. Next meeting – 6 p.m. **August 14** for Annual Meeting & Workplan Development
- *This ends the presentation portion of the meeting – presenters and subject experts may depart* —————
- VI. Board Business (A. Jones) 7:00–7:10
- A. Discuss & Vote on FY 2026 Budget Recommendation
- B. Vote on Chairs Recommendation on EM SSAB Websites
- C. Vote to Approve Previous Meeting Minutes
- a. Minutes of April 10, 2024
- D. Notice of Officer Elections/Expression of Interest
- VII. Responses to recommendations & DDFO’s report (M. Noe) 7:10–7:15
- VIII. Committee reports 7:15–7:20
- A. Executive (A. Jones)
- i. Next meeting – August 7
- B. EM/Stewardship (M. Butler)
- i. Next meeting – June 26 continued discussion on Groundwater Remedy Selection at ETTP
- ii. Groundwater – *Recommendation not required by DOE, members may discuss and draft one if committee feels it is needed*
- IX. Additions to agenda & closing remarks (A. Jones)..... 7:20–7:30
- X. Adjourn 7:30