



Oak Ridge Site Specific Advisory Board
Wednesday, October 9, 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
(E. Olds, R. Petrie, S. Urquhart-Foster, K. Czartoryski)..... 6:05–6:10
- III. Presentation: Natural Resource Damage Assessment (Petrie; Duren, TDEC)..... 6:10–6:30
Issue Group: TBD
– *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, October 14, 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. November 13 on Processing of U-233 Material
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- This ends the presentation portion of the meeting – presenters and subject experts may depart*
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- VI. Board Business (A. Jones) 7:00–7:10
- A. Election of Board Officers (M. Noe)
- B. Vote to Approve Previous Meeting Minutes (A. Jones)
- a. June 12, 2024, Meeting Minutes
- b. August 14, 2024, Meeting Minutes
- VII. Responses to recommendations & DDFO’s report (M. Noe) 7:10–7:15
- A. Issue group signups
- VIII. Committee reports 7:15–7:20
- A. Executive (A. Jones)
- i. Next meeting – November 6
- B. EM/Stewardship (M. Butler)
- i. Next meeting – October 23
- IX. Additions to agenda & closing remarks (A. Jones)..... 7:20–7:30
- X. Adjourn 7:30