



Oak Ridge Site Specific Advisory Board
Wednesday, April 9, 2025, 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
 i. Introduction of new board members
- III. Presentation: Ongoing Efforts to Assure Waste Disposal Capacity (Mayton)..... 6:10–6:30
 Issue Group: *Bartholomew, Butler, Dill, Jones, Michaels, Moore, Sharpe, Tuck*
 – *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
 ii. Board members
 iii. 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, April 14, 2025**.*
- V. Call for additions & motion to approve agenda (A. Jones)..... 6:55
 A. Any requests for new action items
 B. Next meeting – 6 p.m. May 14 on FY 2027 Budget Development Input
- *This ends the presentation portion of the meeting – presenters and subject experts may depart* —————
- VI. Board Business (A. Jones) 7:00–7:10
 A. Vote to Approve Previous Meeting Minutes
 i. Minutes of November 13, 2024
- 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 – May 7
 B. EM/Stewardship (C. Moore)
 i. Next meeting – April 23 (Overlap with EM SSAB Chairs)
- IX. Additions to agenda & closing remarks (A. Jones)..... 7:20–7:30
- X. Adjourn 7:30