



January 19, 2017

January 2017 Citizens Advisory Board Meeting Agenda

Chair

Renie Barger

Vice-Chair

Mike Kemp

Board Members

Charles Allen
Cindy Butterbaugh
Victoria Caldwell
Judy Clayton
Basil Drossos
Nancy Duff
Celeste Emerson
Lesley Garrett
Tom Grassham
Shay Morgan
Bill Murphy
Cindy Ragland
Richard Rushing
Ken Wheeler
Patrick White
Carol Young

Jennifer Woodard
DOE DDFO

Buz Smith
DOE Federal Coordinator

Board Liaisons

Brian Begley
*Division of Waste
Management*

Julie Corkran
*Environmental Protection
Agency*

Mike Hardin
Fish and Wildlife Resources

Stephanie Brock
Radiation Health Branch

Support Services

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6:00pm

Call to order, introductions
Review of agenda

DOE Comments

-- 5 minutes

Federal Coordinator Comments

-- 5 minutes

Liaison Comments

-- 5 minutes

Administrative Issues

-- 15 minutes

- Update of Spring 2017 Chairs Meeting

Subcommittee Chair Comments

-- 5 minutes

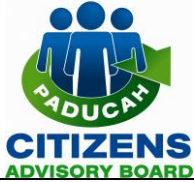
Public Comments

-- 15 minutes

Final Comments

-- 10 minutes

Adjourn



PADUCAH GASEOUS DIFFUSION PLANT CITIZENS ADVISORY BOARD

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Paducah Gaseous Diffusion Plant Citizens Advisory Board Meeting Minutes January 19, 2017

The Citizens Advisory Board (CAB) met at the Environmental Information Center (EIC) in Paducah, Kentucky on Thursday, January 19th at 6:00 p.m.

Board members present: Ken Wheeler, Renie Barger, Judy Clayton, Bill Murphy, Mike Kemp, Shay Morgan, Tom Grassham, Nancy Duff, Basil Drossos, Celeste Emerson, Cindy Ragland, Cindy Butterbaugh, Patrick White and Lesley Garrett.

Board Members absent: Dick Rushing, Carol Young, Victoria Caldwell and Charles Allen.

Board Liaisons and related regulatory agency employees: Brian Begley, Gaye Brewer, Chris Jung (KDWM); Stephanie Brock, KY Radiation Health Branch.

DOE Deputy Designated Federal Official: Jennifer Woodard, DOE.

U.S. Department of Energy (DOE) related employees: Robert Smith, David Dollins, DOE; Steve Christmas, Bruce Ford, Bryan Clayton, Cory Hicks, Fluor Paducah (Fluor); Yvette Cantrell, Strategic Management Solutions, Inc.; Eric Roberts, Jim Ethridge, EHI Consultants (EHI).

Public: Tom Barlow, Renea Akin, Fran Johnson, and Carli Frederich

Introductions:

Barger opened the meeting at 6:00 pm, and asked for introductions.

DOE Comments: **Woodard** reported on the budget saying that DOE was still in continuing resolution. **Drossos** asked what the FY16 budget amount was. **Woodard** indicated that it was \$268M. She then said that the DUF6 conversion facility at the site was in the process of transitioning contractors from BWCX to MCS, and would take effect on February 1, 2017. She then indicated that Fluor's contract would end in July for the deactivation/remediation work at the site, and DOE was in active procurement for a new contractor. **Woodard** added that that process was still on schedule.

Federal Coordinator Comments: **Smith** introduced **Barlow** and **Akin** as new members awaiting final appointment to the Board. He also introduced Fran Johnson who was representing the Paducah Chamber of Commerce.

Liaison Comments: **Begley** and **Brock** indicated that he had no comments for the Board.

Administrative Issues: **Roberts** gave the Board an update on the planning for the upcoming Spring EM SSAB Chairs meeting, which Paducah will host. He explained the usual agenda for Chairs

meetings, showing the Board the plan for this meeting and ideas for their input and help. **Ragland** asked if a location for the Tuesday night event had been chosen. **Roberts** indicated that the Yeiser Art Museum had been discussed for the Tuesday night event, but no contracts had been signed yet. **Drossos** asked if the visitors' bureau had been contacted about providing information to send to the attendees prior to the meeting about activities in Paducah. **Roberts** indicated that he had been in contact with the visitors' bureau. **Roberts** then asked the members for help pulling together the "goodie bags" that would be handed out to all of the attendees at the meeting. **Butterbaugh** asked if Purple Toad Winery might be able to help with the bags in some way. **Roberts** said that he would just have to check. He then requested the members to provide a recommendation for certain items, such as restaurant offerings, to put together a list of recommendations to hand out to the attendees. **Ragland** indicated that the Yeiser Art Center would have a fiber art display during the meeting. **Brock** suggested listing recommendations for attendees that might have some kind of food allergies.

Barger recommended that any of the members that would have time to attend the Chairs meeting, to do so.

Grassham asked what the schedule was for Wednesday during the meeting. **Roberts** ran down the schedule for that day. He also said that it might be a good idea to have a short tour of the Carson Center showing the group the performance hall. **Drossos** followed **Grassham's** lead by indicating that on that day of the Chairs meeting, the Rotary Club would be holding their meeting on the stage of the Carson Center. **Roberts** said that maybe allow the Chairs to view the hall from the balcony.

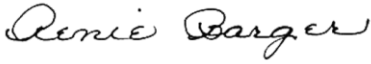
Subcommittee Chair Comments: none

Public Comments: none

Final Comments: **Roberts** talked about and asked for volunteers to help with the upcoming DOE Science Bowl on February 3 and 17. He also asked for any of the members that might attend the Paducah Chamber of Commerce Power in Partnership breakfast meeting on February 2, to do so.

Barger adjourned the meeting at 6:35 pm.

Approved by **Renie Barger, Chair**



Renie Barger