



PORTSMOUTH SITE SPECIFIC ADVISORY BOARD

•OSU Endeavor Center • 1862 Shyville Road • Piketon, Ohio 45661 •

Proposed Agenda for the August 6, 2009 Board Meeting

Co-Chairs

Val E. Francis
Richard H. Snyder

Board Members

Shirley Bandy
Lee A. Blackburn
Gene Brushart
Dr. Edwin G. Charle, Ph.D.
Dr. Andrew L. Feight, Ph.D.
Bobby E. Graff
Franklin H. Halstead
Sharon E. Manson
Stephen E. Martin
Daniel J. Minter
Larry A. Parker
Michael E. Payton
Cristy D. Renner
Terri Ann Smith
Lorry Swain

**Deputy Designated
Federal Official**
Dave Kozlowski

DOE Federal Coordinator
Greg Simonton

6:00

Call to order, introductions
Review of Agenda
Approval of June Minutes
Election of Co-chairs for FY 2010

Public Comments --20 minutes

DDFO Comments -- 15 minutes

Federal Coordinator Comments -- 5 minutes

Liaison Comments -- 10 minutes

Presentations -- 15 minutes

Administrative Issues -- 30 minutes

Committee Updates
Motions

- *Second Reading of the amendment to the Operating Procedures: Section V. Board Structure II. Functions, Scope and Accountability C. Accountability proposed by the Ad/Hoc Committee*
- *Second Reading of the amendment to the Operating Procedures: Section V. Board Structure II. Membership C. Vacancies proposed by the Ad/Hoc Committee*
- *Second Reading of the amendment to the Operating Procedures: Section V. Board Structure IV. Membership Responsibilities proposed by the Ad/Hoc Committee*
- *Second Reading of the amendment to the Operating Procedures: Section V. Board Structure II. proposed by the Ad/Hoc Committee*

Discussion on the Idaho Fall All Chairs Meeting
Finalize Top 3 Issues, 1 Accomplishment and a Major Board Activity
Educational trip in August
Fall Retreat Update

Public Comments -- 20 minutes

Final Comments from the Board

Adjourn

Support Services
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