



PORTSMOUTH SITE SPECIFIC ADVISORY BOARD

•OSU Endeavor Center • 1862 Shyville Road • Piketon, Ohio 45661 • (740) 289-5249 •

Executive Committee Meeting June 2, 2009 • 4:30pm Agenda

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 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

- Review of previous summary
- Approval of Agenda
- Working session with Fernald DOE, OEPA and F.R.E.S.H. on June 11
- Update from Ad Hoc committee on Membership/Operating Procedures
- Educational trip in August
- Education tour of the 340 acres
- Thoughts on Fall Planning Retreat and establishment of FY 2010 Work plan
- Board Member Development
- Other Issues
- Next Agenda

Adjourn

Support Services

EHI Consultants, Inc.
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Chartered as a Site Specific Advisory Board under the Federal Advisory Committee Act