



## Executive Committee

Meeting Summary

June 2, 2009

The Ohio State University Endeavor Center

1862 Shyville Road, Piketon, OH 45661

Room # 165

**Committee Members Present:** Andrew Feight, Larry Parker, Cristy Renner, Dick Snyder, and Lorry Swain

**Ad/Hoc Committee:** Lee Blackburn

**DOE Representatives:** Dave Kozlowski and Greg Simonton

**Support Staff:** Julie Galloway and Brandy Moore, EHI

### 1. Approval of Agenda:

*Feight* motions to approve the Agenda with adding Board Development,

**Motion seconded.**

- ***Motions carries***

### 2. Review of Previous Summary:

*Feight* motions to approve March summary and the May Summary (with suggested changes), ***Motion seconded***:

- Discussion of the Weapons Complex Monitor how the board can get a membership.
- Discussion of one board member not being on a committee.
  - ***Motion carries***

### 3. Working session with Fernald DOE, OEPA and F.R.E.S.H on June 11<sup>th</sup>:

D&D committee has drafted an agenda for the workshop. There will be refreshments provided. It will be setup as a panel discussion with ten minutes for each agenda item. Lorry Swain, the D&D committee chair, will facilitate. The committee suggested that the Pike County Commissioners be invited to this workshop.

### 4. Update from Ad/Hoc Committee on Membership/Operating Procedures:

The Ad/Hoc Committee is continuing to look into separate operating procedures such as membership attendance. The committee will bring to the board the suggested amendments.

### 5. Education trip in August:

EHI staff will email out the individuals interested in the Nevada trip. *Blackburn* addresses Vina Colley's concern saving the money from trip to and using it for the two scientists to come in for independent testing. He is comfortable with OEPA doing the oversight on the sampling but Vina's concern needs to be addressed.

**6. Education tour of the 340 acres:**

A second tour has been planned for June 18<sup>th</sup>. Mr. Larry Henry would like to introduce him and what his organization is interested in. A separate meeting has been setup for Tuesday June 9<sup>th</sup> with LATA/Parallax, DOE and the Co-chairs to discuss this.

**7. Thoughts on Fall Planning Retreat and Establishment of FY 2010 Work Plan:**

The committee discussed the possibility of Doug Sarno attending the fall retreat to help the board become more effective. Doug Sarno is an excellent candidate for bringing communities together and helping us stay on the same page.

"Lee stated that he talked with Doug and was very impressed with him, he meet him at a public meeting and he felt like there was a lot of things going on and there was a need for coordination.

**8. Future Use Principles (Board Development):**

The committee discussed how the board needs to become more structured. Having different principles than the public will not benefit either party. There have been previous attempts to have guidelines. SODI issued a letter in 2005 stating industrial reuse and has since added commercial. The committee discussed bringing in someone such as Doug Sarno and John Applegate to assist them in developing their future use principles. Andrew Feight, chair of the Future Land Use committee, will develop a plan for the process and then bring it back to the Executive Committee.

**9. Other Issues:**

The fall retreat should be our first meeting of a community outreach. Jim King contracts with EHI and he is not involved with our work so why can't Doug Sarno and John Applegate contract with us to help with community relations?

***Meeting adjourned***

*The next Executive meeting will be held on Tuesday August 4, 2009 @ 4:30pm.*