



# PORTSMOUTH EM SITE SPECIFIC ADVISORY BOARD

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

## Proposed Agenda for the November 5, 2009 Board Meeting

### Co-Chairs

Val E. Francis  
Richard H. Snyder

### Board Members

Shirley Bandy  
Gene Brushart  
Dr. Edwin G. Charle, Ph.D.  
Lindy A. Coleman  
Bobby E. Graff  
Franklin H. Halstead  
Michael J. Lilly  
Sharon E. Manson  
Stephen E. Martin  
Daniel J. Minter  
Daniel Moore  
Larry A. Parker  
Michael E. Payton  
Cristy D. Renner  
Terri Ann Smith

### Deputy Designated Federal Official

Joel Bradburne

### DOE Federal Coordinator

Greg Simonton

### 6:00

Call to Order, Introductions  
Welcome New Members  
Review of Agenda  
Approval of October Minutes & Work Plan Development Retreat Summary

### DDFO Comments

### Federal Coordinator Comments

### Liaison Comments

### Presentation

- *How New Members are Selected* by: Catherine Brennan, Designated Federal Officer EM SSAB

### Administrative Issues

Subcommittee Restructure & Meeting Schedule  
Subcommittee Updates

### Public Comments

### Final Comments from the Board

### Adjourn

### Support Services

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