



PORTSMOUTH EM SITE SPECIFIC ADVISORY BOARD

•Shawnee State Lodge • P.O. Box 189 • Friendship, OH 45630 • 740-858-6621

Proposed Agenda for the October 3, 2009 Board Meeting

Co-Chairs

Val E. Francis
Richard H. Snyder

Board Members

Shirley Bandy
Gene Brushart
Dr. Edwin G. Charle, 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

Deputy Designated Federal Official

Dave Kozlowski

DOE Portsmouth Site Lead

Joel Bradburne

DOE Federal Coordinator

Greg Simonton

4:30

Call to order, introductions
Review of Agenda
Approval of September Minutes

DDFO Comments

Federal Coordinator Comments

Liaison Comments

Administrative Issues

Committee Updates
Motions

- *Second Reading of the amendment to the Operating Procedures: Section V. Board Structure II. Membership C. Vacancies proposed by the Ad/Hoc Committee*

Letter: Inclusion of Option Periods in Department of Energy Request for Proposals

Public Comments

Final Comments from the Board

Adjourn

Support Services

EHI Consultants, Inc.
1862 Shyville Road
Piketon, OH 45661
Phone 740.289.5249
Fax 740.289.1578