



PORTSMOUTH SITE SPECIFIC ADVISORY BOARD

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

Proposed Agenda for the September 3, 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 August Minutes

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

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

Public Comments

-- 20 minutes

Final Comments from the Board

Adjourn

Support Services

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