



Executive Summary

Meeting Summary

January 21, 2010 • 4:15 p.m.

The Ohio State University Endeavor Center

1862 Shyville Road, Piketon, OH 45661

Room # 160

Committee Members Present: Sharon Manson, Larry Parker, Cristy Renner, and Dick Snyder

DOE Representatives: Joel Bradburne and Greg Simonton

Support Staff: Julie Galloway, Brandy Moore, and Eric Roberts, EHI

Snyder, Co-Chair, opened the Executive Subcommittee meeting.

1. Review of November Summary:

- **Snyder** called for any modifications or proposed changes to the November Summary.
 - **Parker** stated to remove action item "Larry Parker will draft a recommendation to DOE" from the list.
- **Parker** motioned to accept the November Summary with the suggested changes, **Motion seconded.**
 - **Motion carried, Summary approved**

2. Mound and Fernald Tour Dates:

- **Roberts** stated it would be more beneficial for the Board to tour the Mound Facility. Fernald can be a day trip that the Board can attend.
- **Simonton** stated meeting with the Mayor of Miamisburg would be beneficial as well, the tour will take all day and then the members of the Board could possibly meet with the Mayor that evening before the tour.

3. Lessons learned from new Subcommittee structures/meetings:

- **Parker** stated the subcommittee meetings are starting to get out of control with the public being able to speak as they please. Having a sign-in sheet at the subcommittee meetings would help keep the public speaking more organized.
- **Snyder** stated according to guidance discussed on the EM- Chairs call, subcommittees do not have to be open for public comments. If a Board member that is not sitting on a specific subcommittee wanted to speak, they need to sign in and speak during the public comment period.
- **Manson** stated having the tables arranged differently would help the public hear the members better. Having the tables arranged in a v-shape might be a better choice so that our backs are not to the public.

4. Review Public Comments to Address:

- **Snyder** read the public comments from the January Subcommittee meetings. The DDFO Joel Bradburne had already addressed the two concerns from public member Geoffrey Sea during the meeting. The other public comments do not need any follow up actions.

5. Preservation of Items for Museum:

- **Manson** stated she would like to see more items from the Portsmouth Site tagged as a priority for a possible Portsmouth Museum. She suggested adding the “Preservation of Items for the Museum” to the February Subcommittee Agenda.
- **Simonton** stated Manson should visit the Fernald Museum. This might give her some ideas for items that could possibly be tagged for a Portsmouth Museum.

6. Other Issues:

- **Renner** stated the Information Distribution Subcommittee would meet on March 9, 2010 immediately after the Future Land Use Subcommittee meeting. The Subcommittee will discuss a Speaker’s Bureau to attend the surrounding counties fairs, trade show, etc.
- **Simonton** reported the status of the DOE action item list.

7. Review of Action Items:

1. EHI Staff will follow up with Mound Facility personnel to set-up a tour
2. EHI Staff will change dates on the 2010 meeting calendar for the July and September Subcommittee to be the first Tuesday of the month
3. EHI Staff will DRAFT an agenda for the Information Distribution Subcommittee
4. EHI Staff will add “Preservation of Items for Museum” to Future Land Use Agenda

Renner motioned to adjourn meeting, **Motion seconded.**

- **Motion carried**

Meeting adjourned at 6:20 p.m.