PORTSMOUTH EM
SITE SPECIFIC ADVISORY BOARD

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

Proposed Agenda for the September 2, 2010 Board Meeting

Co-Chairs
Val E. Francis
Richard H. Snyder

Board Members
Shirley A. Bandy
L. Gene Brushart
Lindy A. Coleman
Martha A. Cosby
Ervin S. Craft
Franklin H. Halstead
William F. Henderson II
Brian F. Huber
Michael J. Lilly
Sharon E. Manson
Daniel J. Minter
R. Daniel Moore
Larry A. Parker
Michael E. Payton
Cristy D. Renner
Roger G. Scaggs
Terri Ann Smith

Deputy Designated Federal Official
Joel Bradburne

DOE Federal Coordinator
Greg Simonton

6:00
Call to Order, Introductions
Review of Agenda
Approval of May Minutes

DDFO Comments **--15 minutes**

Federal Coordinator Comments **--10 minutes**

Liaison Comments **--10 minutes**

Administrative Issues **--20 minutes**
Subcommittee Updates
Retreat Update **--5 minutes**
Recommendation on Involvement of Community Leaders **--10 minutes**
- Public Comment **--5 minutes**

Recommendation on Baseline Funding Support
- Public Comment **--5 minutes**

Motions
First Reading of the amendment to the Operating Procedures: ***Section V. Board Structure A. Co-Chairs*** *as proposed by the Executive Committee*
Adoption of FY 11 Work plan **--10 minutes**
  - Population of Subcommittees

Election of Chairs **--10 minutes**

Public Comments **--15 minutes**

Final Comments from the Board **--10 minutes**

Adjourn

Support Services
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