



**PORTS Site Specific Advisory Board  
Executive Planning Session  
Fiscal Year 2012**

Meeting Summary

August 12-13

The Christopher Conference Center

**Board Members Present:** Shirley Bandy, Brian Huber, Frank Halstead, Will Henderson, Sharon Manson, Larry Parker, Roger Scaggs, Dick Snyder

**U.S. Department of Energy (DOE) Representatives:** Joel Bradburne and Greg Simonton

**DOE Employees and Contractors:** Rick Greene, Restoration Services, Inc. (RSI), Jennifer Chandler, Marc Jewett, and Karen Price FLUOR

**Support Staff:** Julie Galloway and Cindy Lewis, EHI

**Facilitator:** Eric Roberts, EHI

**Friday August 12, 2011:**

Larry Parker was recognized with a plaque for his work on the Board for the past three years. Larry will be resigning September 30<sup>th</sup>.

**Saturday August 14, 2010:**

The Board was briefed on the Goals, Guidelines, and Structure that should be followed throughout the day. The Board agreed to redefine the Subcommittees into four productive groups. The Board will continue to meet on the first Thursday every other month. The Subcommittees will meet on the second Tuesday every other month. These changes will help the Subcommittees become more productive throughout the D&D process and aligns the Board with the DOE activities.

**Presentations that were presented to the Board:**

Copies of the following presentations are available on-line at [www.ports-ssab.energy.gov](http://www.ports-ssab.energy.gov)

***Karen Price presented Artifact Collection Process:***

- Discovering Artifacts in the Field
- Preserving Archeological Artifacts
- Collecting the Artifacts
- Storing the Artifacts
- Next Steps
- Identifying Plant Artifacts
- Artifacts from ARRA Projects
- Items Currently Stored
- Future Steps

***Joel Bradburne presented Conflict of Interest and Recusal Plans for SSABs:***

- Conflict of Interest
- EM SSAB Recusal Plans

***Greg Simonton presented Site History versus National Historic Preservation Act:***

- Role of the SSAB
- NHPA Compliance
- Preserving Site History

***Joel Bradburne presented Deputy Designated Federal Official Year in Review:***

- D&D Contract Transition
- Waste Disposition

- Investment Recovery
- Remediation and D&D
- Public Outreach
- Presentation to SSAB Full Board
- Subcommittee Presentations
- Recommendations Made by SSAB
- Near Term Calendar

**Dennis Carr** presented *D&D Project Information for Work Planning*:

- Overview/Topics for Discussion
- Where We Are Today
- Path Forward to 2024
- Decisions to Set Course for Clean-up
- Participants in Key Decisions
- Input Item 1: Future Use Decision
- Input Item 2: Cleanup Level Decision
- Input Item 3: Waste Disposal Decisions
- Our Role Is To Support SSAB and DOE

**New Subcommittee Structure:**

**Community Engagement:** Topics that were considered for discussion, Regional Thinking, Show Progress of SSAB & DOE, Interaction with SODI/Funds/Future Vision, Public Meeting Presence, Science Alliance, Student Liaison, Media Relation Plan, Progress Report, Newsletter, DOE/FBP/SSAB newsletter on Progress, Educate Public on Clean-up Levels, Tours. The following members volunteered to be a part of this subcommittee:

1. Cristy Renner
2. Gene Brushart
3. Shirley Bandy
4. Will Henderson
5. Michael Payton

**Site Legacy:** Topics that were considered for discussion Oral History, Historical Center, Cultural Heritage, Artifacts Archeology. The following members volunteered to be a part of this subcommittee:

1. Brian Huber
2. Gene Brushart
3. Ervin (Stan) Craft
4. Sharon Manson

**Environmental Clean-up and Land Preparation:** Topics that were considered for discussion Land Use after Clean-up, PORTS future Plan, Process Building D&D, Soils R.O.D., Ecological receptors/impacts, Final Clean-up Levels. The following members volunteered to be a part of this subcommittee:

1. Martha Cosby
2. Cristy Renner
3. Roger Scaggs
4. Frank Halstead
5. Ervin (Stan) Craft
6. Sharon Manson
7. Michael Payton
8. Brian Huber
9. Val Francis

***Waste Disposition and Recycling:*** Topics that were considered for discussion Siting, ON/OFF, Where the waste will go, Existing Landfills, Recycling Objectives, CERCLA Cell Design. The following members volunteered to be a part of this subcommittee:

1. Shirley Bandy
2. Frank Halstead
3. Will Henderson
4. Martha Cosby
5. Brian Huber
6. Dan Minter
7. Val Francis

***Executive:*** This subcommittee will be made up of all chairpersons yet to be determined.



<i><b>Dates:</b></i>	<i><b>Meeting:</b></i>	<i><b>Times</b></i>	<i><b>Room:</b></i>
<b>Thursday September 1, 2011</b>	Full Board Meeting	6:00	160
<b>Tuesday September 6, 2011</b>	Environmental Clean-up & Land Preparation	4:30-5:30	165
<b>Tuesday September 6, 2011</b>	Community Engagement	5:30-6:30	165
<b>Tuesday September 6, 2011</b>	Waste Disposition and Recycling	6:30-7:30	165
<b>Tuesday September 6, 2011</b>	Site Legacy	7:30-8:30	165
<b>Thursday October 6, 2011</b>	Full Board Meeting	6:00	160
<b>Tuesday October 11, 2011</b>	Environmental Clean-up & Land Preparation	4:30	165
<b>Tuesday October 11, 2011</b>	Waste Disposition and Recycling	6:30	165
<b>Thursday November 3, 2011</b>	Full Board Meeting	6:00	160
<b>Tuesday November 8, 2011</b>	Environmental Clean-up & Land Preparation	4:30	165
<b>Tuesday November 8, 2011</b>	Waste Disposition and Recycling	6:30	165
<b>Thursday December 1, 2011</b>	Full Board Meeting	6:00	160
<b>Tuesday December 13, 2011</b>	Environmental Clean-up & Land Preparation	4:30	160
<b>Tuesday December 13, 2011</b>	Waste Disposition and Recycling	6:30	160
<b>Thursday January 5, 2012</b>	Full Board Meeting	6:00	160
<b>Tuesday January 10, 2012</b>	Environmental Clean-up & Land Preparation	4:30	165
<b>Tuesday January 10, 2012</b>	Waste Disposition and Recycling	6:30	165
<b>Thursday February 2, 2012</b>	Full Board Meeting	6:00	160
<b>Tuesday February 14, 2012</b>	Environmental Clean-up & Land Preparation	4:30	160
<b>Tuesday February 14, 2012</b>	Waste Disposition and Recycling	6:30	160
<b>Thursday March 1, 2012</b>	Full Board Meeting	6:00	160
<b>Tuesday March 13, 2012</b>	Environmental Clean-up & Land Preparation	4:30	165
<b>Tuesday March 13, 2012</b>	Waste Disposition and Recycling	6:30	165
<b>Thursday April 5, 2012</b>	Full Board Meeting	6:00	160
<b>Tuesday April 10, 2012</b>	Environmental Clean-up & Land Preparation	4:30	160
<b>Tuesday April 10, 2012</b>	Waste Disposition and Recycling	6:30	160



<b>Thursday May 3, 2012</b>	Full Board Meeting	6:00	160
<b>Tuesday May 8, 2012</b>	Environmental Clean-up & Land Preparation	4:30	160
<b>Tuesday May 8, 2012</b>	Waste Disposition and Recycling	6:30	160
<b>Thursday June 7, 2012</b>	Full Board Meeting	6:00	160
<b>Tuesday June 12, 2012</b>	Environmental Clean-up & Land Preparation	4:30	165
<b>Tuesday June 12, 2012</b>	Waste Disposition and Recycling	6:30	165
<b>Thursday July 5, 2012</b>	Full Board Meeting	6:00	160
<b>Tuesday July 10, 2012</b>	Environmental Clean-up & Land Preparation	4:30	165
<b>Tuesday July 10, 2012</b>	Waste Disposition and Recycling	6:30	165
<b>Thursday August 2, 2012</b>	Full Board Meeting	6:00	160
<b>Tuesday August 14, 2012</b>	Environmental Clean-up & Land Preparation	4:30	165
<b>Tuesday August 14, 2012</b>	Waste Disposition and Recycling	6:30	165