



**PORTS Site Specific Advisory Board
Executive Planning Session
The Christopher Conference Center Chillicothe, OH
August 12-13, 2011**

Friday	
Meet at the Old Canal Smoke House 6:00 p.m. Dinner 7:00	Dinner, Old Canal Smoke House—94 East Water Street, Chillicothe - SSAB Year in Review (SSAB Accomplishments) - DOE DDFO Remarks and Recognitions Larry Parker—outgoing Sharon Manson

Saturday Wexford Meeting Room	
<ul style="list-style-type: none"> • Purpose: SSAB Developed Work plan • Build Unity/Team Consensus • Educate • Administrative Only/No Deliberative Discussions 	
Introduction/Welcome/ground rules	8:00
Conflict of Interest—Joel Bradburne (DOE) <ul style="list-style-type: none"> • Personal recusal plan • Personal preference vs. conflicted 	8:30
NHPA vs. Historic Preservation—Greg Simonton (DOE) AND Artifact Recovery— Karen Price (FBP)	9:00
Deputy Designated Federal Official (DDFO) Presentation <ul style="list-style-type: none"> • Joel Bradburne (DOE) Assessment/Strengths & Weaknesses	10:00
Work Plan Preview Topics for subcommittee (1 hour) <ul style="list-style-type: none"> • Joel Bradburne (DOE) • Dennis Carr (FBP) 	11:00
Lunch (1 hour)	12:00
Subcommittee Structure/Work Plan Development (2 1/2 hours)	1:00
Review & Closing (30 minutes)	3:30