



# PORTSMOUTH EM SITE SPECIFIC ADVISORY BOARD

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

## Proposed Agenda for the July 7, 2011 Board Meeting

### Chair

Richard H. Snyder  
Vice Chair  
Larry A. Parker

6:00

Call to Order, Introductions  
Review of Agenda  
Approval of May Minutes

### Board Members

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

**DDFO Comments**

--15 minutes

**Federal Coordinator Comments**

--10 minutes

**Liaison Comments**

--10 minutes

**Presentation - Visioning Team Update- Ohio University**

--30 minutes

**Update - FLUOR B&W Community Commitment Plan -  
Jerry Schneider**

--30 minutes

**Administrative Issues  
Subcommittee Updates**

--25 minutes  
--5 minutes

### Motions

*First Reading of the amendment to the Operating Procedures: Section VI. Board Structure C 3a. fourteen days changed to seven days as proposed by the Executive Committee*

**Recommendation 11.02 - The construction of a multi-purpose facility  
for DOE and community needs**

--10 minutes

- Public Comment --5 minutes

**Proposed recommendations of the EM SSAB CHAIRS**

--10 minutes

- Public Comment --5 minutes

**Public Comments**

--15 minutes

**Final Comments from the Board**

--10 minutes

**Adjourn**

### Support Services

EHI Consultants, Inc.  
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