



## Executive Subcommittee

Meeting Summary

February 23, 2012 • 1:30 p.m.

The Ohio State University Endeavor Center  
1862 Shyville Road, Piketon, OH 45661

**Subcommittee Members Present:** Chair Dick Snyder, Vice Chair Val Francis, Shirley Bandy, Will Henderson, Sharon Manson

**Subcommittee Members Absent:** Cristy Renner

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

**Support Staff:** Julie Galloway, Cindy Lewis, EHI Consultants (EHI)

*Snyder* called the meeting to order

### 1. Discussion on National Chairs Meeting in Paducah

<b>Question/Comment:</b>	<b>Answer:</b>
<b>Manson:</b> The public meeting outreach and the envoy program.	<b>Galloway:</b> Portsmouth will host the National Chairs meeting in the spring of 2013.
<b>Bandy:</b> Budget should be one of our top issues.	
<b>Simonton:</b> I think we should talk about your recommendation on outreach with bullets for the public meeting, neighbors meeting and the envoy program. The second one on recycling shows that we can recycle and use the money for projects for the community. Show how we work together in a short amount of time.	

### 2. SSAB Tour of Test Pit and Archaeology Site

<b>Galloway:</b> I was surprised. I thought there would be huge trees, but it had been clear-cut years ago.	
<b>Bandy:</b> The sandstone was something to see.	

I think that the wildlife and flower growth we saw should speak volumes about radiation. Everything was thriving.	
<b>Snyder:</b> Flowers were still growing up by a homestead.	

**3. Miscellaneous**

<b>Bandy:</b> Month after month, we are seeing presentations on information that we already have.  I thought the commissioners would only approve an on-site disposal cell if all the old landfills were dug up and put in the cell.	<b>Bradburne:</b> Do not be pushed into making a recommendation that you need more information on.
<b>Henderson:</b> We are a volunteer board. And they need to realize if they don't have the information just say. We don't have to meet.	
<b>Francis:</b> We are still in a fact-finding stage. We are not going to get the information that we want. Do we need to develop a big picture plan?  Are they going to dig up the current landfills?	<b>Bradburne:</b> Fluor has been working with SODI and the commissioners on the big picture plan.  All the landfills have been closed and capped by EPA standards. EPA will not just let them be dug up.
<b>Snyder:</b> I am still concerned about public comments in the subcommittee meetings. I do not want to see it on the agenda.	

**Meeting adjourned**

**Action Items:**

1. EHI will clarify if the subcommittee meeting can be closed meetings.
2. EHI will see about limiting contactors at the subcommittee meetings to just subject matter experts.

**Next Meeting Dates:**

March 1, 2012 - Full Board Meeting 6:00 p.m.