



## 2. Annual Executive Planning Session:

**Simonton:** We have August 24-25 at Deer Creek State Park Mt Sterling, Ohio, booked for the Annual Executive Planning Session. We will let you know more as we get everything planned.

## 3. Draft Recommendation 12.03 Discussion:

**Henderson:** Huber wanted the old trees portion taken off this recommendation. He believes it should have its own recommendation.

Francis wanted four words taken out, but the meaning is still there. I think many will vote against it anyway.

Several members want the process gas equipment all gone.

This recommendation is a vote up or down.

Can you get us the cost of cleaning the equipment?

Yes

**Simonton:** Having worked with industrial parks in the past, I think it would be a good idea to have a buffer around the site anyway and the tree area he is talking about is outside perimeter road.

In order to have the recommendation voted on at the July 12<sup>th</sup> meeting, we need a draft of it to be sent to the board members on July 5<sup>th</sup>.

Remember this is your recommendation.

**Snyder:** One of our original recommendations was to accelerate the schedule on the D&D, which has been done. Now if you send all the waste off-site it will slow down the D&D.

**Greene:** Just so we're sure everyone understands, you understand when we say "clean" it is still considered contaminated, but that it is cleaner, right?

**Roberts:** Will, will you be presenting this recommendation to the board? We will be in the small conference room. We need to be prepared for that. If you want to prepare a presentation, we can help you get pictures and information to help with it.

**Greene:** A presentation will have to follow the rules for the 72-hour notice.

**Meeting adjourned**

**Action Items:**

1. EHI will send out an e-mail to get a list of who will be attending.
2. EHI will arrange to get the room before that day and do a test set up.
3. EHI will add the mentoring program to the agenda for the annual planning session.
4. RSI will prepare the agenda for the orientation to the SSAB.