



# PORTSMOUTH EM SITE SPECIFIC ADVISORY BOARD

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

## Proposed Agenda for the January 10, 2013 Board Meeting

<b>Chair</b>	<b>6 p.m.</b>	
William E. Henderson II	Call to Order, Introductions	
	Review of Agenda	
	Approval of November Minutes	
<b>Vice Chair</b>		
Val E. Francis		
<b>Board Members</b>	<b>DDFO Comments</b>	<b>--15 minutes</b>
Shirley A. Bandy	<b>Federal Coordinator Comments</b>	<b>--10 minutes</b>
L. Gene Brushart	<b>Liaison Comments</b>	<b>--10 minutes</b>
Al Don Cisco	<b>Presentations</b>	<b>--25 minutes</b>
Martha A. Cosby	<i>EM SSAB Members and the Federal Advisory Committee Act</i>	
Ervin S. Craft	<ul style="list-style-type: none"><li><b>Cate Alexander DOE Designated Federal Officer, EM SSAB Office of Intergovernmental and Community Activities Office of Environmental Management</b></li></ul>	
Franklin H. Halstead	<b>Administrative Issues</b>	<b>--25 minutes</b>
Adrian C. Harrison	<b>Draft Recommendation 13-01</b>	
Carl R. Hartley	<ul style="list-style-type: none"><li>Public Comments on Recommendation 13-01</li><li>Board Comments on Recommendation 13-01</li></ul>	
Brian F. Huber	<b>Subcommittee Updates</b>	<b>-- 5 minutes</b>
Sharon E. Manson	<b>Public Comments</b>	<b>--15 minutes</b>
Daniel J. Minter	<b>Final Comments from the Board</b>	<b>--10 minutes</b>
Michael E. Payton	<b>Adjourn</b>	
Richard H. Snyder		
Brandon K. Wooldridge		
Connie E. Yeager		
Kathy J. Zimmerman-Woodburn		
<b>Deputy Designated Federal Official</b>		
Joel Bradburne		
<b>DOE Federal Coordinator</b>		
Greg Simonton		

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*Chartered as an EM Site Specific Advisory Board under the Federal Advisory Committee Act*