



Portsmouth EM Site Specific  
Advisory Board

## SITE OPTIMIZATION AND FUTURE LAND USE SUBCOMMITTEE

TUESDAY SEPTEMBER 10, 2013 @ 5:30 P.M.

**THE PURPOSE OF THIS MEETING IS FOR THE SSAB SUBCOMMITTEE TO ELECT LEADERSHIP, REVIEW OF FY 2014 WORK PLAN, AND TO DISCUSS A RECOMMENDATION RELATED TO JOBSOHIO DATABASE**

**SUBCOMMITTEE CHAIR**

**SUBCOMMITTEE VICE CHAIR**

**BOARD CHAIR**

WILLIAM HENDERSON II

**BOARD VICE CHAIR**

VAL FRANCIS

**SUBCOMMITTEE MEMBERS**

SHIRLEY BANDY

AL DON CISCO

ADRIAN HARRISON

WILLIAM E. HENDERSON

BRIAN HUBER

SHARON E. MANSON

DAN MINTER

**DOE DEPUTY DESIGNATED**

**FEDERAL OFFICIAL**

JOEL BRADBURNE

**DOE FEDERAL COORDINATOR**

GREG SIMONTON

### AGENDA

- ELECTION OF LEADERSHIP
- REVIEW OF FY 2014 WORK PLAN
- DISCUSSION OF A RECOMMENDATION RELATED TO JOBSOHIO DATABASE
- DISCUSSION

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**SUPPORT SERVICES**

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## SITE OPTIMIZATION AND FUTURE LAND USE SUBCOMMITTEE

### MEETING SUMMARY

SEPTEMBER 10, 2013 • 5:25 P.M.

THE OHIO STATE UNIVERSITY ENDEAVOR CENTER  
1862 SHYVILLE ROAD, PIKETON, OH 45661

**Subcommittee Members Present:** Shirley Bandy, Al Don Cisco, Adrian Harrison, Will Henderson, Brian Huber, Sharon Manson, Dan Minter

**SSAB Subcommittee Members Absent:** None

**Other SSAB Members Present:** Stan Craft, Michael Payton

**U.S. Department of Energy (DOE) and contractors:** Greg Simonton, DOE; Rick Greene, Restoration Services, Inc. (RSI); Jeff Wagner, Jack Williams, Fluor-B&W Portsmouth (FBP)

**Liaisons:** None

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

**Public:** None

*Simonton* opened the meeting at 5:25 p.m.

- 1. Election of Leadership:** After some discussion, a vote was called for Brian Huber to serve as chair of the Site Optimization and Future Land Use Subcommittee, motion passed. Then a vote was called for Shirley Bandy to serve as vice chair, motion passed. The FY14 Site Optimization and Future Land Use Subcommittee, Chair Brian Huber, Vice Chair Shirley Bandy.

### 2. Review of FY2014 Work Plan:

<b>Question/Comment:</b>	<b>Answer:</b>
<b>Minter:</b> Shouldn't the FFE Phase II study update be earlier than May and the property transfer and leasing before July?	<b>Simonton:</b> We could move the wetland and primary headwater streams mitigation conceptual design plan to the Recycling and Waste Disposition subcommittee and make those changes.

### 3. Discussion

<b>Question/Comment:</b>	<b>Answer:</b>
<p><b>Huber:</b> Any members that wanted to hear the Primary Headwater Streams Mitigation Conceptual Design Plan could just attend the Recycling and Waste Disposition subcommittee meeting.</p> <p>Yes, that is correct.</p> <p>We need to get DOE to prepare the release of some land in order for it to be available for lease.</p>	<p><b>Greene:</b> So what I am hearing is move the wetland and primary headwater streams mitigation conceptual design plan to the Recycling and Waste Disposition subcommittee, then the Property Transfer &amp; Leasing to October, the FFE Phase II Study update to January, and the Update on Final Land Use Plan Development in February. Is that right?</p> <p><b>Henderson:</b> The subcommittee should write a recommendation that DOE start clearing land so that it may be released to Southern Ohio Diversification Initiative (SODI) for lease.</p>

**Huber:** Meeting adjourned at 5:10 p.m.

### 4. Action Items:

1. Henderson and Huber will write a letter/recommendation for DOE to start clearing land and releasing it so that it is available for lease.
2. EHI will e-mail the subcommittee members that draft.