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EM NATIONAL CHAIRS PLANNING SUBCOMMITTEE

MONDAY, MARCH 11, 2013 @ 4:00 P.M.

AGENDA

**THE PURPOSE OF THIS MEETING IS TO PROVIDE INFORMATION TO THE
SUBCOMMITTEE TO HELP IN THE PLANNING OF THE EM NATIONAL
CHAIRS CONFERENCE AGENDA FALL 2013**

- REVIEW OF THE FEBRUARY MEETING
- EM NATIONAL CHAIRS CONFERENCE AGENDA PLANNING- JEFF WAGNER, FBP
- DISCUSSION

ADJOURN



EM NATIONAL CHAIRS PLANNING SUBCOMMITTEE

MEETING SUMMARY

MARCH 11, 2013 • 4:00 P.M.

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

SSAB Subcommittee Members Present: Martha Cosby, subcommittee chair; Gene Brushhart, Connie Yeager

SSAB Subcommittee Members Absent: Sharon Manson, subcommittee vice chair; Shirley Bandy

Other SSAB Members Present: Will Henderson, board chair

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

Liaisons: None

Support Staff: Eric Roberts (conference phone), Julie Galloway, Cindy Lewis, EHI Consultants (EHI)

Public: None

Cosby opened the meeting at 4:07 p.m.

1. Discussion-EM National Chairs Conference Agenda Planning - Jeff Wagner, FBP

Question/Comment:	Answer:
Simonton: Jeff brought a draft agenda for the tour on Tuesday. We talked about driving past some sites to highlight impacts on the community, then the tour of the plant, travel to Lake White Club for a late lunch, return to Deer Creek State Park Lodge where we could have a reception and dinner.	
Henderson: I think it would be helpful to think about what makes this area different. Everybody has to have a landfill. I think we should go Route 104	

<p>and show them the mounds, maybe even stop for a few minutes. There are only a few mounds in the entire country. We could go past Camp Sherman and the Scioto Trails, which was used by the military.</p>	
<p>Brushart: One thing they might want to know about is education. Western school district is the poorest school system in Ohio. Pike County has the highest unemployment.</p>	
<p>Cosby: I think it would be helpful if Gene and Will would write down their ideas/stories, so they could be inserted in the right places. Who provides the snacks and water on the bus?</p>	<p>Galloway: EHI provides the snacks and water.</p>
<p>Roberts: The subcommittee has done a great job and I would encourage you to continue to plan without spending a lot of money yet. Headquarters asked what was the latest they could cancel without us losing a great deal of money. We need to continue to plan. Greg and I will fight the good fight to keep the meeting.</p>	
<p>Cosby: Why are they cancelling these meetings?</p>	<p>Roberts: Because of the budgets and people being laid off. Hanford has been told they cannot travel. We will just have to wait and see what happens.</p>

Cosby: Meeting adjourned at 4:50 p.m.

Next Meeting: TBA

2. Action Item: None at this time