

Citizens Advisory Board Committee Minutes



Committee: Administrative

Date: January 17, 2005 – 12:00 p.m. (MT)

Participants

Board Members: John Bolliger, Committee Chair
Seth Beal
Lila Gold
Annemarie Goldstein
Bill Flannery
David Kipping
Larry Knight
Fred Sica

DOE-ID: Shannon Brennan

Support Staff: Lisa Aldrich
Lori Isenberg
Tracy Leatham

Objective(s) for the Committee Meeting

- Discuss options for replacing Georgia Dixon.

New Member Candidates

The committee recommends to the board that the in-cycle replacement will be one of the slated May nominees from northern Idaho.

To replace the May nominee, the committee recommends to the board that a vote should be conducted of the top three (not selected from the last vote at the November meeting) and one new applicant.

Actions

- Portage to submit in-cycle replacement and updated membership package to DOE (Shannon Brennan).
- Once approved, DOE to send approval letter to in-cycle replacement and cc Portage to communicate to the board.
- Portage to contact proposed May member to inform them about their pending nomination.
- Portage to develop and distribute minutes for the committee meeting.