

Citizens Advisory Board Committee Minutes



Committee: Administrative

Date: January 26, 2005 – 10:00 a.m. (MT)

Participants

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

DOE-ID: Shannon Brennan

Support Staff: Lisa Aldrich

Objective(s) for the Committee Meeting

- Discuss options March meeting issues, location, and logistics.

Issues

- Cost for travel, hotel, and per diem is about double of what an Idaho Falls meeting would cost.
- The meeting will require 4 working days and this may discourage some Board members from attending.
- In order to get home on Wednesday, members will have to skip the last half of the meeting on Wednesday (limited flight schedules).
- May have a problem providing a quorum Wednesday afternoon which will present difficulties approving Recommendations. There is the possibility of six recommendations (most likely will only have two or three).
- In the past, there has not been much public interest in northern Idaho.

Ideas

- Have meeting where there is more interest (i.e., Idaho Falls, Jackson, Twin Falls) which tends to be the areas in closer proximity to the site.
- In advance of holding a meeting in northern Idaho, conduct outreach efforts to gauge public interest (Fred Sica will provide some support with this).

Decision

- Hold March meeting in Twin Falls. Monday retreat will start at 4:00 with regular meeting schedule Tuesday and Wednesday.
- Consider a northern Idaho meeting later in the year.

Actions

- Portage to research and book location and travel for Twin Falls.
- Portage to develop and distribute minutes for the committee meeting.