

## **Citizens Advisory Board Committee Minutes**

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**Committee:** Executive/Administrative

**Date:** February 28, 2007 – 9:30 a.m. (MT)

**Participants**

**Board Members:** John Bolliger, Committee Chair  
Dick Buxton  
Bill Flanery  
R.D. Maynard  
Willie Preacher

**DOE-ID:** Jim Cooper  
Nolan Jensen  
Bob Pence

**Support Staff:** Lisa Aldrich  
Lori Isenberg

**Objective(s) for the Committee Call**

- Newspaper articles of interest
- Standard EM status report
- Status of anticipated documents, review of agenda, and setting of agenda priorities
- Top three issues (for round robin at the March Chairs meeting).

**Agenda and EM Status Report**

The committee reviewed the agenda. The committee felt the topics and status report would address the board needs at this time. An updated version of the agenda will be distributed and sent to DOE for signature.

Bolliger asked about the membership selection process and whether the board needs to worry about getting some replacements. The committee would like to set time aside at the meeting to discuss.

**Top Three Issues**

Lisa will send out an e-mail asking for information from each board member so that the top three issues can be put together and sent to the Nevada CAB by March 8<sup>th</sup>.

**Actions**

- Update the March Meeting Agenda:
  - Reduce Yucca Mountain Briefing to 1 hour instead of 2 hours.
  - Add time to discuss new members.

To review the details of this meeting, call 1-866-453-6660, playback code 208290.