

## **Citizens Advisory Board Committee Minutes**

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**INL Site Environmental Management**  
CITIZENS ADVISORY BOARD

**Committee:** Executive/Administrative

**Date:** July 1, 2008 – 9:30 a.m. (MT)

### **Participants**

**Board Members:** John Bolliger                      R.D. Maynard  
Dick Buxton                                      Tami Sherwood  
Harrison Gerstlauer                          Fred Sica  
Christine Herres                                Doug Weir  
Nicki Karst

**DOE-ID:** Bob Pence

**Liaisons:** Daryl Koch

**Support Staff:** Lisa Aldrich  
Lori Isenberg

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

- Report on committee structure
- Status of anticipated documents, review of agenda, and setting of agenda priorities
- ARP-III EE/CA recommendation.

The original plan was to decide the committee structure after the 2009 annual work plan had been developed (usually at the September meeting, which is now postponed until October). Lisa Aldrich has the draft information for the work plan and will compile it for discussion at the July meeting. The CAB requested that Bob Pence provide a list of areas that would fall into the “all other” category. The CAB will discuss committee structure during their work session at the July meeting.

All members on the call confirmed that they had received a copy of the ARP-III EE/CA. Dick Buxton would like a summarization of how much work has been done and how much work is left. Doug Weir would like to know if moving the retrieval work up has any impact on budget and to other programs. Harrison Gerstlauer has several questions he would like to ask. The committee decided to meet via conference call with DOE to discuss these questions on July 9, 2008 at 9:30 a.m. (MT). The CAB will delegate recommendation development at this meeting for finalization at the July meeting.

Half of the CAB is planning on attending the tour. Lisa will get a final head count to Bob. The tour agenda will be included in the pre-meeting mailer.

### **Actions:**

- Lisa will send out draft work plan information
- Bob will provide a list of “all others” for committee structure

To review the details of this meeting, call 1-888-284-7564, playback code 215587.