



AGENDA
FULL BOARD MEETING
Amargosa Valley Community Center
821 Amargosa Farm Road, Amargosa Valley, NV 89020
November 6, 2007 - 6:00 p.m.
No Call-In Number Available

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| I. | Chair's Opening Remarks: <ul style="list-style-type: none">• Agenda Approval• Member Resignation<ul style="list-style-type: none">○ <i>Jan Spinato</i>• Environmental Management and CAB Overview | Dave Hermann, Chair |
| II. | Public Comment | |
| III. | Presentation: <i>UGTA Committee Reports</i> <ul style="list-style-type: none">○ <i>NTS Well Recommendations</i> | Genne Nelson |
| IV. | Committee Updates: <ul style="list-style-type: none">• Budget• EMPIRE<ul style="list-style-type: none">○ Approval of June 2007 and September 2007 Recommendation Letters• Membership<ul style="list-style-type: none">○ Update on Membership Recruitment• Outreach• Transportation/Waste• UGTA | Jack Ramsey
Walt Wegst

Jack Ramsey
Hal Sullivan
Ted Oom
Bob Gatliff |
| V. | Other CAB Business: <ul style="list-style-type: none">• Approval of September 12, 2007 Minutes• Update on Site-Specific Advisory Board (SSAB) Chairs Meeting – Paducah, KY<ul style="list-style-type: none">• Review and Approve SSAB Chairs' Recommendation Letters• Update and approve new Ground Rules• CAB Member Certificates• FY 2008 Full Board and Committee Rosters• January Board Meeting location, and Committee meetings• DOE Update | Dave Hermann, Chair
Dave Hermann, Chair

Rosemary Rehfeldt
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Kelly Snyder, DOE |
| VI. | October and November State of Nevada Notification <ul style="list-style-type: none">• Closure Report for CAU 224, submittal 10/31/07 | Rosemary Rehfeldt |
| VII. | Meeting Wrap-Up / Assessment | Rosemary Rehfeldt |