



AGENDA

CAB FULL BOARD MEETING

Atomic Testing Museum, Frank Rogers Auditorium
755 East Flamingo Road, Las Vegas, NV 89119

November 12, 2008 - 5:00 p.m.

No Call-In Number Available

1. **Open Meeting / Agenda Review** **Rosemary Rehfeldt**, Facilitator
2. **Chair's Opening Remarks:** **Dave Hermann**, Board Chair
 - Agenda Approval
3. **Public Comment** **Rosemary Rehfeldt**, Facilitator
4. **Presentation: *Nevada Test Site Wildlife Overview*** **Lori Plummer**, NNSA
5. **Committee Updates:**
 - **Environmental Management Public Information Review Effort (EMPIRE)** **Walt Wegst**, Committee Chair
 - Committee's Recommendation Letter for Board Approval
 - **Outreach** **Hal Sullivan**, Committee Chair
 - **Transportation / Waste** **Ted Oom**, Committee Chair
 - Committee's Recommendation Letter for Board Approval
 - **Underground Test Area (UGTA)** **Bob Gatliff**, Committee Chair
6. **DOE Update:** **Kelly Snyder**, DOE DDFO
 - Budget – Continuing Resolution
 - CAB Monthly Report
7. **Other CAB Business:** **Dave Hermann**, Board Chair
 - Board Chair and Vice Chair Role Reversal
 - Letter from DOE EM – establishment of Office of Communications
 - EM Site Specific Advisory Board Chairs Meeting Review, Washington, DC
 - Upcoming EM Site Specific Advisory Board Chairs Meeting
 - Savannah River Site – March 16-17, 2009
 - Review of October 8, 2008 Nevada Test Site Tour
 - Environmental Management “Education Sessions”
 - January 2009 Full Board Meeting – location and suggested briefings
 - EM Fact Sheet Booklets
8. **October and November State of Nevada Notifications** **Kelly Snyder**, DOE DDFO
9. **Meeting Wrap-Up / Assessment** **Rosemary Rehfeldt**, Facilitator