



AGENDA

CAB FULL BOARD MEETING

Centennial Hills Library
6711 North Buffalo Drive, Las Vegas, NV 89131

December 16, 2009

1. **Open Meeting / Agenda Review** **Denise Rupp**, Facilitator
2. **Chair's Opening Remarks:**
 - Agenda Approval **Walt Wegst**, Board Chair
3. **Public Comment** **Denise Rupp**, Facilitator
4. **Resource Conservation Recovery Act (RCRA)
Part B Low-Level Waste Cell Application Update** **Tim Murphy**, NDEP
5. **Committee Updates:**
 - **Industrial Sites**
 - CAU 114 – EMAD Recommendation
 - Locomotive/Train Cars Update**Kathy Bienenstein**, Committee Chair
 - **Membership**
 - CAB Membership Recommendation
 - Student Liaison Recommendation**Kathy Bienenstein**, Committee Chair
 - **Soils**
 - CAU 371 – Johnnie Boy Crater and Pin Stripe Recommendation**John McGrail**, Committee Chair
6. **DOE Update:**
 - Environmental Management (EM) Monthly Report (December 2009) **Kelly Snyder**, DOE DDFO
7. **Other CAB Business:**
 - Next Full Board Meeting scheduled for 5:00 p.m. January 13, 2010
Atomic Testing Museum, Las Vegas, NV **Walt Wegst**, Board Chair
8. **December State of Nevada Notifications** **Kelly Snyder**, DOE DDFO
9. **Meeting Wrap-Up / Assessment** **Denise Rupp**, Facilitator