



Committee: Administrative

Date: April 12, 2006

Members: All CAB Members

DOE: Kelly Snyder

Facilitator: Carla Sanda

Support Staff: Kay Planamento

Agenda

- Committee Updates
- FY 2006 EM Budget Update
- CAB By-Laws Review
- SSAB National Meeting
- Spring Retreat/New Member Orientation/NTS Tour

Budget Committee

Committee met with DOE staff, voted on project priorities, drafted letter presented.

Dave Hermann moved, seconded by Genne Nelson to approve the draft letter as written, finalize, and forward to DOE/NSO. Motion passed unanimously.

Recruitment Committee

Jack Ramsey reviewed the selection process and proposed new members and liaison members.

Engelbrecht von Tiesenhausen moved, seconded by Dave Herman to accept the list as read.

Motion passed unanimously.

Transportation/Waste Committee

The Committee will continue to follow its six-month work plan.

UGTA Committee

Helen Neill will forward the latest revision of report to support well selection letter previously sent to Bill Wilborn.

The UGTA Committee is invited to attend the Technical Information Exchange meeting on May 4, 2006.

FY 2006 EM Budget Update

Kelly Snyder reported that the DOE/NSO has an approved budget of ~\$80 and have made adjustments to projects to accommodate this amount.

CAB By-Laws Revision

Marian Lawrence will review and bring forward questions, specific wording and recommendations to the board for discussion. Everyone will be sent an electronic copy of the CAB Handbook to review and send discussion points to Carla Sanda prior to the retreat.

Tour of the NTS

There will be an all-day tour of the NTS on May 4, 2006, for new members and present CAB members.

Retreat

The Mid-year Work Plan Retreat will be held on June 3, 2006 at the Atomic Testing Museum.