

The Hanford Advisory Board (Board) welcomes public comment on cleanup of the Hanford site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room). The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.

## Thursday, April 8-9, 2010

Red Lion Hotel on the River - Jantzen Beach

909 N. Hayden Island Drive Portland, OR 97217

Teleconference: Tri-Cities participants dial 376-5451, enter conference code 580601; long distance participants dial 1-877-275-5451, enter conference code 580601.

GoToMeeting (link): <https://www1.gotomeeting.com/join/175284217>, Meeting ID: 175-284-217

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### Meeting Objectives:

1. To review and discuss the details of the Tri-Party Agreement (TPA) draft change packages for the Central Plateau (including M-15 and 91 milestones)
2. To consider draft advice on the use of the terms 'unrestricted surface use' and 'unrestricted use' (Board action item)
3. To consider draft advice on the Preliminary Draft Long-term Stewardship Program Plan (Board action item)
4. To receive program updates from the TPA agencies
5. To receive an update on the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) Five-Year review, including current scope and emerging issues
6. To receive committee reports and undertake Board business, including issue manager training

### April 8 Agenda:

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8:30 a.m.	Welcome and Introductions	Susan Leckband, Chair Susan Hayman, Facilitator
	<ul style="list-style-type: none"><li>• Meeting objectives and agenda</li><li>• Confirm adoption of February meeting summary</li><li>• Chair Announcements</li><li>• Facilitator announcements</li></ul>	
8:45 a.m.	Committee Reports	Susan Leckband Committee chairs, vice-chairs
	<ul style="list-style-type: none"><li>• Committee leadership selections</li><li>• Tank Waste</li><li>• National Liaison</li><li>• Site-specific Advisory Board</li><li>• Health, Safety and Environmental Protection</li><li>• Budget and Contracts</li><li>• River and Plateau</li><li>• Executive Issues</li></ul>	

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10:00 a.m.	Break	
10:15 a.m.	Draft advice on the Long-term Stewardship Plan <ul style="list-style-type: none"> <li>• Introduction of advice – Issue managers (10)</li> <li>• Agency perspectives (10)</li> <li>• Board discussion (40)</li> </ul>	Bob Suyama, Board Doug Mercer, Board Doug Shoop, DOE-RL <sup>1</sup> Steve Pfaff, DOE-ORP <sup>2</sup> Dennis Falk, EPA <sup>3</sup> Jane Hedges, Ecology <sup>4</sup>
11:15 a.m.	Draft Advice: Unrestricted Surface Use/Unrestricted Use (Board Action) <ul style="list-style-type: none"> <li>• Introduction of advice – Issue manager (5)</li> <li>• Agency perspectives (10)</li> <li>• Board discussion (30)</li> </ul>	Dale Engstrom, Board Doug Shoop, DOE-RL Dennis Faulk, EPA Jane Hedges, Ecology
12:00 p.m.	Lunch	
1:00 p.m.	TPA Agency Updates <ul style="list-style-type: none"> <li>• DOE-RL (15)</li> <li>• DOE-ORP (15)</li> <li>• EPA (10)</li> <li>• Ecology (10)</li> <li>• Board Q&amp;A (10)</li> </ul>	Doug Shoop, DOE-RL Steve Pfaff, DOE-ORP Dennis Faulk, EPA Jane Hedges, Ecology
2:00 p.m.	Update on the CERCLA Five-Year review <ul style="list-style-type: none"> <li>• Presentation (15)</li> <li>• Board discussion (15)</li> </ul>	Dennis Faulk, EPA Doug Shoop, DOE
2:30 p.m.	Break	
2:45 p.m.	Draft TPA Change Packages <ul style="list-style-type: none"> <li>• Presentation (30)</li> <li>• Board discussion (30)</li> </ul>	Matt McCormick, DOE-RL Steve Pfaff, DOE-ORP Dennis Faulk, EPA Jane Hedges, Ecology
3:45 p.m.	Issue Manager Training for Board Members <ul style="list-style-type: none"> <li>• Roles and responsibilities (15)</li> <li>• Function and available support (15)</li> <li>• Board discussion (15)</li> </ul>	Susan Leckband Facilitation Team Agency Liaisons
4:30 p.m.	Closing Announcements/Adjourn	Susan Leckband

<sup>1</sup> U.S. Department of Energy, Richland Operations Office

<sup>2</sup> U.S. Department of Energy, Office of River Protection

<sup>3</sup> U.S. Environmental Protection Agency

<sup>4</sup> Washington State Department of Ecology

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## **April 9 Agenda:**

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8:30 a.m.	Welcome and Announcements	Susan Leckband, Chair Susan Hayman, Facilitator
8:45 a.m.	Final advice on the Long-term Stewardship Plan <ul style="list-style-type: none"><li>• Overview of changes (5)</li><li>• Board discussion (40)</li></ul>	Bob Suyama, Board Doug Mercer, Board
9:30 a.m.	Final Advice: Unrestricted Surface Use/Unrestricted Use (Board Action) <ul style="list-style-type: none"><li>• Overview of revisions – Issue manager (5)</li><li>• Board discussion (25)</li></ul>	Dale Engstrom, Board
10:00 a.m.	Break	
10:15 a.m.	Board Business <ul style="list-style-type: none"><li>• 2009 Annual report</li><li>• 2009 Board Evaluation</li><li>• May leadership retreat</li><li>• June Board meeting topics</li></ul>	Susan Leckband Susan Hayman
11:30 a.m.	Closing Remarks	Susan Leckband
12:00 p.m.	Adjourn	

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