

Hanford Advisory Board

Public Involvement & Communication Committee Meeting

Date: Wednesday, February 8, 2012

Time: 1:00 p.m. – 4:30 p.m.

Location: Red Lion Columbia Center, 802 George Washington Way, Richland, WA

Conference Call Instructions:

- Tri-City participants : 376-3622, enter conference code **6534566#**
- Long distance participants: 1-877-401-5229, enter conference code **6534566#**

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

1:00 p.m. Opening – Steve Hudson, Chair

- Welcome and introductions
- Approval of the November committee meeting summary
- Announcements

1:10 p.m. Update on Timely Public Involvement Topics

Purpose: To check on who has been doing what with regards to the “timely public involvement topics” identified for February.

- Framing – Liz Mattson, Issue Manager (5 min)
- Committee discussion and agency perspectives
 - K Area Proposed Plan.
 - Budget (out year).
 - State of the site meetings.
 - WTP and worker safety.
 - WTP technical issues and public confidence.

1:30 p.m. Public Involvement for Technical Issues

Purpose: To identify technical issues that would require/benefit from public involvement (e.g. 100 K Proposed Plan, 300 Area RI/FS and Proposed Plan, WTP issues, HSS report, CERCLA cumulative risk, etc.)

- Framing – Steve Hudson, Issue Manager (5 min)
- Committee discussion and agency perspectives
 - What documents will be out for public review?
 - When would public involvement activities occur?
 - How/when can the PIC/HAB provide early input on timing, format, and content of public involvement opportunities?
 - What are the most critical topics/issues for HAB involvement over the next 6 months?

2:30p.m. Break

2:45 p.m. State of the Site Meetings

Purpose: 1) To discuss the timing, format, frequency, and content for State of the Site meetings, based on 2011 lessons learned; 2) to discuss the importance of SOS meetings in the overall public involvement program (i.e. the multiple purposes for these meetings).

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- Framing and recap of 2011 lessons learned – Steve Hudson, Lead Issue Manager (10 min)
- Committee discussion and agency perspectives
 - What are the general lessons from 2011 SOS meetings that could be applied for future meetings?
 - Are regular SOS meetings necessary (concerns with agency intent not to have them in 2012)?
 - What is the priority of these meetings over other project-specific meetings (concern with the sheer number of meetings)?
 - Are there other options to meet the SOS need without public meetings (e.g. webinars, other technology-based)?

4:00 p.m. Committee Business

- Review follow up items
- Comprehensively update the PIC Committee 6-month work plan

4:30 p.m. Adjourn