

Health, Safety and Environmental Protection Committee Meeting

Date: Wednesday, January 13, 2016
Time: 9:00 a.m. – 12:00 p.m.
Location: Richland Library Conference Rooms A/B, 955 Northgate Drive, Richland
Conference Call: Dialing instructions:

- Tri-City participants:509-373-6464, conference code 1883451#
- Long distance participants: 1-866-645-0958, conference code 1883451#

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

9:00 a.m. Opening – Becky Holland, Chair

- Welcome and introductions
- Adopt December meeting summary
- Announcements

9:05 a.m. Transportation Infrastructure Updates Safety Considerations

Purpose: To review draft advice on traffic infrastructure (v1) and to obtain consensus on any proposed changes.

- Issue manager introduction – Richard Bloom, HAB Issue Mgr. (10 min)
- Committee discussion (50 min)

10:05 a.m. Safety Culture

Purpose: To continue the committee’s tracking of safety culture and to begin possible framing of the topic for an upcoming sounding board for the full Board.

- Issue manager introduction – Becky Holland, HAB Issue Mgrs. (10 min)
- Committee discussion (45 min)

11:00 a.m. Break

11:15 a.m. Open Forum

Purpose: To have an open forum for committee members to discuss and share their thoughts on worker safety and environmental issues related to Hanford.

- Committee discussion (30 min)

11:45 a.m. Committee Business

- Update 3-month committee work plan
- Review next steps

12:00 p.m. Adjourn