

**River & Plateau Committee**

**Date:** Tuesday, March 15, 2016

**Time:** 11:00 a.m. to 2:00 p.m.\*

**Location:** Richland Library, 955 Northgate Drive, Richland WA

**Call-in:** Conference Call Instructions:

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

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

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\*Note that should this meeting end earlier than 2:00, it will likely advance the start time for the TWC meeting, currently scheduled to begin at 2:00 p.m.

**11:00 a.m. Opening – Pam Larsen, Chair**

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

**11:15 a.m. Environmental Restoration and Disposal Facility Vertical Expansion**

*Purpose: To discuss information received at the February Board and committee meetings and frame questions or information requests for future agency presentation and potential Board products.*

- Introduction: Liz Mattson, HAB Issue Manager (10 min)
- Committee discussion

**12:00 p.m. Lunch**

**1:00 p.m. Committee Business**

- Leadership selection (10 min)
- FY 2016 six month accomplishments review (30 min)
- Update the 3-Month Work Plan (20 min)

**2:00 p.m.\* Adjourn**