

Hanford Advisory Board

Public Involvement & Communication Committee Meeting

Date: Wednesday, March 5, 2014

Time: 10:15 a.m. – 4:00 p.m.

Location: Ballroom II/III, Red Lion Columbia Center, 1101 N Columbia Center Blvd., Kennewick, WA 99336

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

10:15 a.m. Opening – Liz Mattson, Chair

- Welcome and introductions
- Confirm approval of December committee meeting [summary](#)
- Announcements

10:30 a.m. State of the Site Meetings

Purpose: To receive in an update on the upcoming State of the Site meetings including agenda topics, meeting format, alternative speaker, and outreach materials

- Introduction – Liz Mattson, HAB Issue Manager (5 min)
- Update on planning to date – TPA agencies (10 min)
- Committee discussion (45 min)

11:30 a.m. RCRA Permit Modifications

Purpose: To receive a status update on the RCRA permit modification process and to identify any PIC follow-up action

- Introduction – Jean Vanni, HAB Issue Manager (5 min)
- Regulator update – Dieter Bohrmann, Ecology (5 min)
- Committee discussion (10 min)

11:50 p.m. 100 F Area Proposed Plan

Purpose: To receive an update from the TPA agencies on their planning for 100 F public involvement

- Regulator update – Emy Laija, EPA (5 min)
- Committee discussion (15 min)

12:10 p.m. Lunch

1:15 p.m. FY 2014 Committee Progress

- Check-in on 6-month committee accomplishments – All
- Thoughts from committee leadership on path forward – Liz Mattson, Ken Niles
- FY2015 HAB Work Plan brainstorming session – All

2:15 p.m. HAB Member Self-Assessments

Purpose: To provide an opportunity for PIC Committee members to share the public involvement activities they have been engaged in since the December PIC meeting.

- Round Robin
- Committee discussion with agencies

Hanford Advisory Board

2:45 p.m.

Committee Business

- Confirm committee leadership nomination and selection (20 min)
- Strategic Public Involvement: Tool Time Survey (poll reminder; follow-up from December PIC meeting) (20 min)
- Develop the committee's 3-month work plan (30 min)
- Review follow-up items
- March/April call topics?

4:00 p.m.

Adjourn

DRAFT