

Public Involvement and Communication Committee

Date: Wednesday, June 2, 2004

Time: 2:30– 5:00 p.m.

Location: Red Lion Columbia Center, Kennewick, in Ballrooms
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Call-in Line: Via the Hanford Operator (509-376-7411 or 800-664-0771, ext. 0)

2:30 p.m. Welcome, Introductions, and Committee Business – Amber Waldref, Committee Chair

- Adopt November 2003 meeting summary

2:40 p.m. Diversity Outreach

Purpose: To review detailed outreach recommendations product

- Issue Manager overview – Martin Yanez
- Agency perspective, Mary Anne Wuennecke, Ecology, Dennis Faulk, EPA, Yvonne Sherman, DOE-RL, Erik Olds, DOE-ORP
- Committee discussion

3:10 p.m. Board Outreach Products

Purpose: To discuss what products or tools (i.e. Past HAB advice summary, topic sheets, HAB primer, HAB letter summary, campus forums, etc.) might be produced for Board members and others to use; and to identify audience(s), needs, and opportunities.

- Leadership framing – Amber Waldref and Susan Hughs
- Committee discussion
- Agency perspective
- Committee path forward, work plan implications

4:20 p.m. Interagency Management Integration Team (IAMIT) End States public workshops

Purpose: To understand agency end states discussion process and to provide feedback on workshop questions and outreach techniques

- Overview of End States workshops – DOE-RL, DOE-ORP, EPA, Ecology, invited
- Overview of HAB committee-of-the-whole meeting on End States results
- Committee discussion with agency representatives

4:50 p.m. Committee Business – Work Plan and Wrap-up

- Work assignments
- Identify upcoming needs for committee conference calls and/or meetings
- Confirm committee call placeholder (June 17, 11:30 a.m.)
- Assign representative for June Executives Issues Group call

5:00 p.m. Adjourn