

# Hanford Advisory Board Meeting

**Dates:** April 3- 4, 2003

**Location:** WestCoast Ridpath, Legend A Room  
 515 W. Sprague Ave., Spokane, Washington 99201  
 Phone: (509) 838-2711 Fax: (509) 459-1034

## Draft Agenda, Rev. 3

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### Meeting Goals:

1. To learn about Cumulative Impacts Assessment tools;
2. To learn about the challenges and concerns with the Hanford budget process;
3. To consider draft advice on the Hanford budget process;
4. To consider draft advice on technetium pre-treatment in the Waste Treatment Plant;
5. To consider draft advice on groundwater; and
6. To consider a draft letter on the 2003 State of the Site meetings.

**Thursday, April 3, 2003**

Agenda Item No.	Time	Agenda Item	Material in Packet
#1	9:00 am	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Chair's Overview &amp; Meeting Goals</li> </ul>	Agenda, v1
#2	9:10 am	<b>Approve February Meeting Summary</b> <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions.]</i>	Draft February Meeting Summary
#3	9:15 am	<b>Tutorial – Cumulative Impacts Assessment Tools</b> <i>Purpose: To provide background information for the Board to understand assessment tools and to prepare for Board review of the Draft Hanford Solid Waste Environmental Impact Statement (HSW-EIS).</i> <ul style="list-style-type: none"> <li>• Introduction and overview – Gariann Gelston</li> <li>• Presentation – DOE-RL (invited) (20 min)</li> <li>• Agency perspective (Dib Goswami, Ecology; Dennis Faulk, EPA) (10 min)</li> <li>• State of Oregon perspective (10 min)</li> <li>• Board questions and discussion</li> </ul>	Executive Summary, Systems Assessment Capability Report
	10:15 am	<b>Break</b>	
#4a	10:30 am	<b>Columbia RiverKeeper Hanford Groundwater/Soil Cleanup Forum</b> <i>Purpose: To be briefed on two public forums focused on groundwater hosted by Columbia RiverKeeper.</i> <ul style="list-style-type: none"> <li>• Briefing – Greg deBruler</li> </ul>	
#4b	10:45 am	<b>Draft Advice Groundwater</b> <i>Purpose: To consider advice from the River and Plateau Committee on groundwater cleanup and DOE's Groundwater Strategy and action plan.</i> <ul style="list-style-type: none"> <li>• Introduce draft advice – Gariann Gelston</li> <li>• Board discussion</li> </ul>	Draft Advice on groundwater
#9	11:30 pm	<b>State of the Site Meetings</b> <i>Purpose: To consider a letter from the Public Involvement and Communications Committee on the State of the Site meetings.</i>	

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		<ul style="list-style-type: none"> <li>• Issue Manager introduction, Paige Knight</li> <li>• Board discussion</li> </ul>	
	11:45 am	<b>Public Comment</b>	
	12:00 pm	<b>Lunch</b>	
#5	1:15 pm	<p><b>Draft Advice on Technetium (Tc99) Removal in the Waste Treatment Plant (WTP)</b>  <i>Purpose: To consider advice from the Tank Waste Committee on DOE-ORP's decision not to remove Tc99 in the WTP pretreatment.</i></p> <ul style="list-style-type: none"> <li>• Introduce draft advice – Doug Huston</li> <li>• Board discussion</li> </ul>	Draft advice on technetium removal in WTP
#7	1:45 pm	<p><b>Overview – Hanford Budget Process</b>  <i>Purpose: To learn about the budget process and current issues and board concerns.</i></p> <ul style="list-style-type: none"> <li>• Introduction and overview (Harold Heacock)</li> <li>• Agency overviews (DOE-RL, DOE-ORP)</li> <li>• Regulator perspectives</li> <li>• Board discussion and questions</li> </ul>	
	3:00 pm	<b>Break</b>	
#8	3:15 pm	<p><b>Draft Advice on Hanford Budget Process</b>  <i>Purpose: To consider advice from the Budgets and Contracts Committee about challenges with the overall budget process.</i></p> <ul style="list-style-type: none"> <li>• Introduce draft advice - Harold Heacock</li> <li>• Board discussion</li> </ul>	
#10	4:00 pm	<p><b>Update on Site Specific Advisory Board Meeting</b>  <i>Purpose: To hear from attendees about the SSAB meeting in Denver.</i></p> <ul style="list-style-type: none"> <li>• Overview – Todd Martin, Ken Bracken, Yvonne Sherman</li> </ul>	
	4:45 pm	<b>Public Comment</b>	
	5:00 pm	<b>Adjourn</b>	

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Friday, April 4, 2003

Agenda Item No.	Time	Agenda Item	Material in Packet
#11	8:30 am	<b>Announcements</b> <ul style="list-style-type: none"> <li>Overview of Gonzaga public event – Todd Martin</li> </ul>	
#12	8:45 am	<b>Board Action</b> <i>Draft advice on groundwater</i> <b>Thursday agenda item #4</b>	
#13	9:30 am	<b>Board Action</b> <i>Draft advice on Tc 99 removal in the WTP</i> <b>Thursday agenda item #5</b>	
	10:15 am	<b>Break</b>	
#14	10:30 am	<b>Board Action</b> <i>Draft letter to TPA on 2003 State of the Site meetings</i> <b>Thursday agenda item #9</b>	
#15	11:00 am	<b>Natural Resources Trustee Council</b> <i>Purpose: To consider writing a letter inviting council members to address the Board in June</i> <ul style="list-style-type: none"> <li>Introduction – Todd Martin, Shelley Cimon</li> <li>Board discussion</li> </ul>	
#16.	11:15 am	<b>Tri Party Agency Updates</b> DOE-RL <ul style="list-style-type: none"> <li>Draft Hanford Solid Waste Environmental Impact Statement – Mike Collins, invited</li> </ul> DOE-ORP <ul style="list-style-type: none"> <li>TBD</li> </ul> Ecology <ul style="list-style-type: none"> <li>Waste importation lawsuit – Max Power</li> <li>Director's Determination on M-91 facilities – Laura Cusack</li> </ul> EPA <ul style="list-style-type: none"> <li>TBD</li> </ul>	
	11:45 am	<b>Public Comment</b>	
	12:00 pm	<b>Lunch</b>	
#17	1:00 pm	<b>Board Action</b> <i>Draft advice on the Hanford Budget Process</i> <b>Thursday agenda item #8</b>	
#18	1:45 pm	<b>Committee Reports and Issue Manager Updates</b> <ul style="list-style-type: none"> <li>Tank Waste Committee</li> <li>River and Plateau Committee</li> <li>Public Involvement and Communication Committee</li> <li>Health, Safety, and Environmental Protection Committee</li> <li>Budgets and Contracts Committee</li> </ul>	

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#19	2:15 pm	<b>Board Business</b> <ul style="list-style-type: none"> <li>• Major topics for the June HAB meeting</li> <li>• Committee leadership selection</li> <li>• Upcoming conference call and meeting dates (HAB and committees)</li> <li>• May/June/July committee weeks</li> </ul>	
	2:45 pm	<b>Public Comment</b>	
	3:00 pm	<b>Adjourn</b>	

### DATES TO REMEMBER:

- TPA Quarterly, Wednesday, 2:00 – 4:00 pm, Spokane Library, 906 West Main, Room 1A
  
- Public Involvement and Communication Committee
  - Committee conference call (placeholder): 11:30 am, Thursday, April 17
- Tank Waste Committee
  - Committee conference call (placeholder): 3:00 pm, Monday, April 14
- River and Plateau Committee
  - Full-day meeting: Tuesday, April 15
- Budgets and Contracts Committee
  - Committee conference call (placeholder): 10:30 am, Tuesday, April 15 (\*conflicts with RAP meeting, may need change)
- Health, Safety, and Environmental Protection Committee
  - Half-day committee meeting: Wednesday morning, April 16
  
- Executive Issues Committee
  - Conference call to determine May committee week and topics for the June Board meeting: 3:00 pm, Thursday, April 17