



Hanford Advisory Board (HAB) Meeting

Date: Tuesday, February 6, 2024 from 9:00 a.m. – 3:15 p.m.
 Wednesday, February 7, 2024 from 9:00 a.m. – 3:30 p.m.

Location: Columbia Basin College, Gjerde Center
[Hawk Union Building \(Building H\)](#)

Note: open parking allowed in spaces with white lines
 2600 N. 20th Avenue, Pasco, WA

Login Instructions – Please use the unique login link and phone number for this meeting. Meetings are recorded.

For Tuesday, February 6, 2023

To join on your computer or mobile app: [click here](#)
 Call in (audio only): [509-600-2010](#), 891 466 670#

For Wednesday, February 7, 2024

To join on your computer or mobile app: [click here](#)
 Call in (audio only): [509-600-2010](#), 304 032 900#

Meeting Topics:

1. Hear updates from the Tri-Party Agreement (TPA) Agencies: US Department of Energy (DOE), Washington Department of Ecology (ECY), and US Environmental Protection Agency (EPA)
2. Round robin session to hear perspectives from HAB members
3. Group photo of the HAB
4. Introduction, discussion, and potential adoption of Executive Steering Committee (ESC)-sponsored advice related to Fiscal Year 2026 (FY26) Cleanup Priorities
5. Receive an overview of the Tri-Party Agreement (TPA); Comprehensive Environmental Response, Compensation and Liability Act (CERCLA); Resource Conservation and Recovery Act (RCRA)
6. Receive HAB committee updates and status of committee election process
7. Receive updates on previous HAB action items
8. Discuss HAB administrative business

Day 1 – Tuesday, February 6, 2024

Item	Time	Topic	Lead(s)	Documents
1	9:00 a.m.	Opening		
		Call to Order	Lindsay Somers, DOE	
		Welcome and Introductions	Susan Coleman, HAB Chair	
		Agenda Review and Announcements	Susan Coleman	
		Meeting Logistics	Judie Talbot, Facilitator	
2	9:15 a.m.	Tri-Party Agreement Agency Updates		
		Agency Updates	Brian Vance, DOE David Bowen, ECY TBD, EPA	PPT slides
		Board Questions/Discussion	All	
3	10:45 a.m.	Public Comment		
4	11:00 a.m.	Break		

Item	Time	Topic	Lead(s)	Documents
Round Robin: Perspectives from HAB Members				
5	11:15 a.m.	What was an experience or insight that shapes your values and how you lead?	All	
6	12:30 p.m.	HAB Group Photo		
7	12:45 p.m.	Lunch		
8	2:15 p.m.	Draft Advice on FY26 Cleanup Priorities		V9 CP Advice
		Issue Manager (IM) Team Introduction to Draft Advice	Jeff Wyatt, IM Team lead	
		Agency Perspectives		
		Board Discussion		
9	3:15 p.m.	Adjourn for Day 1		

Day 2 – Wednesday, February 7, 2024

Note: Committee Updates, Status Updates, or HAB Administrative Business may move up in the agenda if advice should be adopted on Day 1.

Item	Time	Topic	Lead(s)	Documents
10	9:00 a.m.	Opening		
		Reconvene	Lindsay Somers	
		Welcome, Announcements, Agenda Review	Susan Coleman	
		Meeting Logistics	Judie Talbot	
11	9:15 a.m.	Draft Advice on FY26 Cleanup Priorities (Continued)		
		Introduction of Revised Draft Advice	Jeff Wyatt	Revised Advice
		Board Discussion and Action: <i>Does the HAB want to adopt this advice to send to the TPA agencies?</i>	All	
12	10:15 a.m.	Public Comment		
13	10:30 a.m.	Break		
14	10:45 a.m.	Overview of TPA, CERLA, RCRA		
		Presentation(s)	Michael Turner & Stephanie Brasher, HMIS Annette Carlson, ECY TBD, EPA	Presentation Slides
		Agency Perspectives		
		Board Discussion		
15	12:15 p.m.	Lunch		
16	1:45 p.m.	Committee Updates		
		Committee Reports	Committee Chairs National Liaison	
17	2:15 p.m.	Status Updates on Previous Action Items	Lindsay Somers	
18	2:30 p.m.	Break		
19	2:45 p.m.	HAB Administrative Business	Susan Coleman	
20	3:30 p.m.	Adjourn		