Public Involvement & Communications (PIC) Committee Meeting

Date: Tuesday, February 7, 2023

Time: 9:00 am – 12:00 noon Pacific

Location: Hybrid Meeting with MS TEAMS

Washington State Department of Ecology
3100 Port of Benton Boulevard, Richland, Washington 99354

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

- Join on your computer or mobile app. Click here
- Call in (audio only). 509-600-2010, 201 089 955#

Meeting Topics:

1. Election of PIC Chair & Vice Chair
2. Review of US Department of Energy (DOE), Washington State Department of Ecology (ECY), and US Environmental Protection Agency (EPA) Public Involvement Activities
3. HAB Member Self-Assessments
4. Review and input to Fiscal Year 2025 Cleanup Priorities draft advice, including discussion of potential PIC-led advice on a related topic
5. Committee business, including review of Operations Workgroup committee optimization recommendations & topics for next PIC meeting

Item	Time	Topic	Purpose	Lead(s)	Documents
1	9:00 am	**Opening**			
		Welcome	**Protocol**	Deputy Designated Federal Officer	
		Introduction and Administrative Review	**Information**	Ruth Nicholson, Facilitator	
		Review Meeting Agenda	**Information**	Dan Solitz, Interim PIC Chair	Meeting Agenda
		Committee Input on Draft October 2022 Meeting Minutes	**Discussion**	Dan Solitz	Draft October PIC Meeting Minutes
2	9:10 am	**Election of PIC Chair & Vice Chair**			
		Nominations & Candidate Remarks	**Information**	Lacey Mansius, Facilitation Team	
		Voting	**Action**		
3	9:30 am	**Tri-Party Agreement (TPA) Agency Public Involvement & Outreach Activities**			
		Introduction & Overview of Calendar	**Information**	DOE staff ECY staff EPA staff	TPA Agencies Public Involvement Calendar

Item	Time	Topic	Purpose	Lead(s)	Documents
		TPA Public Involvement Survey	**Information**	ECY staff	
		Update on EPA Environmental Justice Grants for Community Outreach	**Information**	EPA staff	
4	10:00 am	**HAB Member Self-Assessments**			
5	10:15 am	**BREAK**			
6	10:30 am	**Election Results**			
7	10:35 am	**HAB Cleanup Priorities Draft Advice**			
		Overview of Draft Advice with Emphasis on PIC Topics	**Information**	Member of Issue Manager team	
		Committee Discussion: Developing PIC outreach strategy and tactics for generating public engagement, means for Board members to educate and inform the public about HAB's work. Progress and approach to be documented on the three-month committee work plan.	**Information**	Dan Solitz	
8	11:15 pm	**Committee Business**			
		Committee Discussion of Operations Workgroup Recommendations for HAB Committee Optimization	**Discussion**	Operations Workgroup Member	Operations Workgroup Presentation
		Outline Topics & Framing Questions for Next PIC Meeting	**Discussion**	Dan Solitz	
		Other Topics	**Discussion**	Ruth Nicholson	
9	12:00 pm	**Adjourn**	**Protocol**	Deputy Designated Federal Officer	

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.