



Hanford Advisory Board Meeting

Date/Time: Wed, June 29, 2022, 9:00 am – 4:00 pm Pacific
Thu, June 30, 2022, 9:00 am – 1:00 pm Pacific

Location: Red Lion Hotel, Ballroom,
1101 N Columbia Center Blvd B, Kennewick, WA

Type: Hybrid – In Person and Virtual via Microsoft Teams

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

For Day 1, June 29, 2022

- Join on your computer or mobile app. [Click here](#)
- Call in (audio only). [509-600-2010](tel:509-600-2010), 689 721 963#

For Day 2, June 30, 2022

- Join on your computer or mobile app. [Click here](#)
- Call in (audio only). [509-600-2010](tel:509-600-2010), 335 278 345#

Meeting Topics:

1. Recognition of service for HAB departing and retiring HAB members
2. Hanford Site progress and operational updates from the Tri-Party Agreement (TPA) agencies, including the US Department of Energy (DOE), US Environmental Protection Agency (EPA), and Washington State Department of Ecology (ECY)
3. Hold interim election for the positions of HAB Chair and Vice Chair
4. An introduction to the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) Five-Year Review and discussion of the findings and conclusions of the recently conducted CERCLA Five-Year Review
5. Introduction to, revision of, and adoption of the HAB's Fiscal Year (FY) 2023 Work Plan and Calendar
6. Updates on recent of the HAB committees activities and the National Liaison's report
7. Other Board business, including discussion of August committee meetings and potential establishment of an operational work group

There are three (3) action items for which the HAB will consider for adoption by consensus. These actions will require a quorum of at least 19 Board seats present and represented at the meeting.

Day 1 – June 29, 2022

Item	Time	Topic	Purpose	Lead(s)	Documents ¹
1	9:00 am	Opening			
		Meeting per the Federal Advisory Committee Act (FACA)	Information	Michael Berkenbile, DOE	Deputy Designated Federal Officer (DDFO) Slide
		Welcome and Meeting Ground Rules	Information	Steve Wiegman, HAB Chair	Meeting Ground Rules Slide
		Agenda Review	Information	Ruth Nicholson, HAB Facilitator	Meeting Agenda
		Adoption of the March Meeting Minutes	Action (Quorum Required)	Ruth Nicholson	Draft March Meeting Minutes
		Announcements	Information	Steve Wiegman	

¹ *Denotes document not available at the time the agenda distribution

Item	Time	Topic	Purpose	Lead(s)	Documents ¹
2	9:15 am	Tri-Party Agreement Agency Updates			
		DOE Update	Information <i>30 minutes</i>	Brian Vance, Manager	DOE Presentation Slides*
		EPA Update	Information <i>15 minutes</i>	EPA Staff	EPA Presentation Slides*
		ECY Update	Information <i>15 minutes</i>	ECY Staff	ECY Presentation Slides*
		Board Questions	Discussion <i>30 minutes</i>	Ruth Nicholson	
3	10:45 am	BREAK			
4	11:00 am	Recognition of Outgoing Board Members			
		TPA Comments	Information <i>15 Minutes</i>	DOE Staff ECY Staff EPA Staff	List of outgoing Board members
		Board Comments	Discussion <i>15 Minutes</i>	Steve Wiegman	
5	11:30 am	Public Comment			
6	11:45 am	Hanford Advisory Board Leadership Elections			
		Elections for Interim Chair and Vice Chair Positions	Action (Quorum Required)		
7	12:00 pm	LUNCH			
8	1:30 pm	Comprehensive Environmental Response, Compensation, and Liability Act Five-Year Review			
		Introduction to the CERCLA Five-Year Review and Review Findings	Information <i>20 Minutes</i>	Michael Cline, DOE	DOE Presentation*
		Regulatory Perspectives	Information <i>20 Minutes</i>	EPA staff Ecology staff	
		Board Questions	Discussion <i>20 Minutes</i>	Ruth Nicholson	

Item	Time	Topic	Purpose	Lead(s)	Documents ¹
9	2:30 pm	BREAK			
10	2:45 pm	Election Results			
		Voting Results Announcement	Information <i>15 Minutes</i>	Ruth Nicholson	
11	3:00 pm	Fiscal Year 2023 Hanford Advisory Board Work Plan and Calendar			
		Introduction to Next Year's Work Plan and Calendar	Information <i>30 Minutes</i>	Gary Younger, DOE	Draft FY23 Work Plan and Calendar
		Regulatory Perspectives	Information <i>10 minutes</i>	ECY Staff EPA Staff	
		Board Questions	Discussion <i>20 Minutes</i>	Ruth Nicholson	
12	4:00 p.m.	ADJOURN			

Day 2 – June 30, 2022

Item	Time	Topic	Purpose	Lead(s)	Documents
13	9:00 am	Opening			
14	9:10 am	Fiscal Year 2023 Hanford Advisory Board Work Plan and Calendar			
		Review of Changes	Information	Gary Younger	FY23 Work Plan and Calendar
		Board Discussion	Discussion	Ruth Nicholson	
		Adoption of Work Plan and Calendar	Action (Quorum Required)	Ruth Nicholson	
15	10:15 am	Public Comment			
16	10:30 am	BREAK			
17	10:45 am	Committee Updates			
		Committee and National Liason Reports	Information	HAB Committee Leadership	

Item	Time	Topic	Purpose	Lead(s)	Documents
18	11:15 am	Round Robin			
		Focus question: <i>For HAB member orientation, what do new members need to know? What do you wish you understood when you joined the Board?</i>	Discussion	Ruth Nicholson	
19	12:30 pm	Board Business			
		Discussion of August Committee Meetings and/or Work Groups	Discussion	Ruth Nicholson	
		Closing Remarks	Information	Steve Wiegman	
20	1:00 pm	ADJOURN			