



**Public Involvement & Communications (PIC) and
Budget & Contracts (BCC) Joint Committee Meeting**

Date: Tuesday, December 3, 2019

Time: 9:00 a.m. to 4:30 p.m.

Location: Richland Public Library, Rooms A & B
955 Northgate Drive, Richland, WA 99352

Teleconference:

- Tri-City participants: 509-376-3622, enter conference code 8132372#
- Long distance participants: 877-401-5229, enter conference code 8132372#

GoToMeeting: <https://www.gotomeet.me/ProSidian> ; Access Code: 171-499-709

9:00 a.m. Opening – Shannon Cram

- Welcome and Introductions
- Approval of the September 2019 PIC committee meeting summary
- Announcements

9:10 a.m. Tri-Party Agreement (TPA) Public Involvement Calendar

Purpose: To provide an update on the current TPA Public Involvement Calendar.

- Update on upcoming public comment periods, meetings, and events
- Committee Discussion

9:40 a.m. Future Land Use, End States for Hanford, the Inner Area Principles, and the Comprehensive Land Use Plan (CLUP)

Purpose: To provide members the opportunity to frame this topic for a future in-depth committee discussion.

- Committee Discussion

10:10 a.m. BREAK

10:25 a.m. The Hanford Site 5 Year Plan

Purpose: To discuss use of the Hanford Site 5 Year Plan placemat as a communication tool.

- Committee Discussion

Committee meetings may be audio-recorded for the purpose of facilitating the production of meeting notes and summaries.

Hanford Advisory Board

11:25 a.m. Fiscal Year (FY) 2022 Cleanup Priority Advice Direction and Planning

Purpose: *To introduce a new approach for developing HAB advice on cleanup priorities as an evolution of traditional annual HAB “budget advice”.*

- Overview of the FY 2022 draft advice development process – Tom Galioto, BCC Chair
- Identification of PIC representative to Issue Manager team
- Committee Discussion

11:40 a.m. Workforce Planning and Development Draft Advice Direction and Planning

Purpose: *To discuss potential draft advice on workforce planning.*

- Overview of the issue and potential need for draft advice – Tom Galioto, BCC Chair
- Committee Discussion

11:55 a.m. Resource Material List from Budgets and Contracts Committee (BCC)

Purpose: *To share and discuss a resource under development by BCC and invite PIC suggestions for additions and refinements.*

- Overview of the purpose and contents of the Resource Material List – Tom Galioto, BCC Chair
- Committee Discussion

12:10 p.m. LUNCH

1:10 p.m. 2019 Hanford Live Debrief

Purpose: *To provide members the opportunity to discuss the October Hanford Live event.*

- Introduction: Shannon Cram
- Committee Discussion

2:00 p.m. Regional HAB Meeting

Purpose: *To receive an agency update on planning efforts for the regional HAB meeting.*

- Committee Discussion

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Hanford Advisory Board

2:15 p.m. Hanford Regional Dialogue

Purpose: *To discuss the location and proposed topics for the upcoming Hanford Regional Dialogue.*

- Committee Discussion

3:00 p.m. BREAK

3:15 p.m. Diversity & Outreach

Purpose: *To have an open dialogue about new approaches to public outreach that could create opportunities for engagement with more diverse audiences about Hanford.*

- Introduction: Shannon Cram
- Committee Discussion

4:00 p.m. HAB Member Self-Assessments

Purpose: *To share HAB member experiences with recent public involvement activities.*

- Committee Discussion

4:15 p.m. Committee Business: Wrap Up and Topics for the Next Meeting

Purpose: *To review the PIC FY 2020 work plan items and three month look ahead.*

4:30 p.m. ADJOURN

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