



February 13, 2019

Location: Red Lion Hanford House, 802 George Washington Way, Richland, WA 99352

Teleconference:

- Tri-City participants: 509-373-6464, enter conference code 451683#
- Long distance participants: 866-645-0958, enter conference code 451683#

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

Meeting Objectives:

1. Receive Tri-Party Agreement (TPA) Agency Updates
2. New HAB Member Orientation
3. Receive Update on FY2021 Budget Priorities Approach
4. Receive HAB Committee Reports
5. Have a Board Open Forum Discussion
6. Conduct Board Business including:
 - a. Potential products for April meeting

February 13 Agenda

8:30 a.m.	Welcome and Announcements <ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda overview• Confirm adoption of the September meeting summary• Announcements	Susan Leckband, Board Chair Jim Lynch, DDFO ¹ Lindsay Strasser, Facilitator
8:45 a.m.	Tri-Party Agreement (TPA) Agency Updates <ul style="list-style-type: none">• DOE-ORP (20 Minutes)• DOE-RL (20 Minutes)• Ecology (10 Minutes)• EPA (10 Minutes)	Ben Harp, DOE-ORP ² Joe Franco, DOE-RL ³ Alex Smith, Ecology ⁴ Dave Einan, EPA ⁵

¹ Deputy Designated Federal Officer – Richland Operations Office/Office of River Protection

² U.S. Department of Energy – Office of River Protection

³ U.S. Department of Energy – Richland Operations Office

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

	<ul style="list-style-type: none"> Q&A (60 Minutes) 	
10:45 a.m.	Public Comment Opportunity	
11:00 a.m.	Break	
11:15 a.m.	<p>Member Introductions/Roundtable</p> <p><i>Purpose: To allow time for formal introductions of Board members/alternates.</i></p> <ul style="list-style-type: none"> <i>Framing Information: Share 2-3 things you are focused on related to Hanford.</i> 	<p>Susan Leckband, Board Chair</p> <p>Lindsay Strasser, Facilitator</p>
12:15 p.m.	Hanford Advisory Board Group Photo	
12:30 p.m.	Lunch	
1:30 p.m.	New Member Orientation	<p>Susan Leckband, Board Chair</p> <p>Lindsay Strasser, Facilitator</p>
2:30 p.m.	Break	
2:45 p.m.	<p>FY2021 Budget Priorities Approach</p> <p><i>Purpose: To provide members an overview of the schedule, objectives and status of the FY2021 budget priorities advice.</i></p>	Tom Galioto, BCC
3:15 p.m.	<p>HAB Committee Reports</p> <ul style="list-style-type: none"> Tank Waste River and Plateau Health, Safety and Environmental Protection Public Involvement and Communications Budget and Contracts National Liaison EM SSAB Updates 	<p>Bob Suyama, TWC</p> <p>Jan Catrell, RAP</p> <p>Rebecca Holland, HSEP</p> <p>Liz Mattson, PIC</p> <p>Tom Galioto, BCC</p> <p>Pam Larsen, National Liaison</p> <p>Susan Leckband, EM SSAB</p>
4:00 p.m.	Break	
4:15 p.m.	<p>Board Business/Open Forum</p> <p><i>Purpose: To provide members the opportunity to have open discussion on Hanford related items.</i></p> <p><i>Discuss and take action on the following item:</i></p> <ul style="list-style-type: none"> Potential products for the April meeting 	Susan Leckband, Chair
5:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair

The Hanford Advisory Board (HAB or Board) welcomes public comment on cleanup of the Hanford Site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room). The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.