



## March 7 & 8, 2018

**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. Consider draft advice on Tank Waste System Planning & Milestone Negotiations
2. Consider letter on Reinvesting in Hanford Public Engagement from the PIC
3. Consider letter on FY2019 Proposed Hanford Budget from the BCC
4. Receive Agency Reports
5. Receive HAB Committee Reports
6. Discuss Upcoming Committee of the Whole Meeting
7. Conduct Board business including:
  - a. Upcoming committee meetings and calls
  - b. Potential products for June meeting

### March 7 Agenda

8:30 a.m.	Welcome and Announcements <ul style="list-style-type: none"> <li>• Meeting per the Federal Advisory Committee Act</li> <li>• Meeting objectives and agenda review</li> <li>• Confirm adoption of the November meeting summary</li> <li>• Announcements</li> </ul>	Susan Leckband, Board Chair Dawn MacDonald, DDFO-ORP Kyle Rankin, DDFO-RL Lindsay Strasser, Facilitator
8:45 a.m.	Agency Update Presentations <ul style="list-style-type: none"> <li>• DOE-RL (20 Minutes)</li> <li>• DOE-ORP (20 Minutes)</li> <li>• Ecology (10 Minutes)</li> <li>• EPA (10 Minutes)</li> <li>• Q&amp;A (60 Minutes)</li> </ul>	Tom Fletcher, DOE-RL Brian Vance, DOE-ORP Alex Smith, Ecology TBD, EPA
10:45 a.m.	Break	

<sup>1</sup> Tri-Party Agreement

<sup>2</sup> Deputy Designated Federal Officer – Richland Operations Office

<sup>3</sup> Deputy Designated Federal Officer – Office of River Protection

<sup>4</sup> U.S. Department of Energy – Richland Operations

<sup>5</sup> U.S. Department of Energy – Office of River Protection

<sup>6</sup> Washington State Department of Ecology

<sup>7</sup> U.S. Environmental Protection Agency

11:00 a.m.	Draft Advice: Tank Waste System Planning & Milestone Negotiations <ul style="list-style-type: none"> <li>• Introduction of advice - HAB Issue Manager (5)</li> <li>• Agency perspectives (10)</li> <li>• Board discussion (45)</li> </ul>	Bob Suyama, HAB Jon Peschong, DOE-ORP John Price, Ecology Emy Laija, EPA
12:00 p.m.	Public Comment Opportunity	
12:15 p.m.	Lunch	
1:15 p.m.	Draft Letter on Reinvesting in Hanford Public Engagement <ul style="list-style-type: none"> <li>• Introduction of letter – PIC Chair (5)</li> <li>• Board discussion (25)</li> </ul>	Liz Mattson, PIC Chair
1:45 p.m.	Draft Letter on FY2019 Proposed Hanford Budget <ul style="list-style-type: none"> <li>• Introduction of letter – BCC Chair (5)</li> <li>• Board discussion (25)</li> </ul>	Gary Karnofski, BCC Chair
2:15 p.m.	Break	
2:30 p.m.	Committee of the Whole <i>Purpose: Discuss upcoming Committee of the Whole Meeting.</i> <ul style="list-style-type: none"> <li>• Review COTW agenda (10)</li> <li>• Board discussion (50)</li> </ul>	Susan Leckband, Chair Shelley Cimon, Vice Chair
3:30 p.m.	Closing comments and adjourn	Susan Leckband, Chair

## March 8 Agenda

8:30 a.m.	Welcome and Announcements	Susan Leckband, Chair Lindsay Strasser, Facilitator
8:35 a.m.	HAB Committee Reports <ul style="list-style-type: none"> <li>• Tank Waste</li> <li>• River and Plateau</li> <li>• Health, Safety and Environmental Protection</li> <li>• Public Involvement and Communications Committee</li> <li>• Budget and Contracts</li> <li>• Executive Issues Committee</li> <li>• National Liaison</li> <li>• EM SSAB Updates</li> </ul>	Bob Suyama, TWC Jan Catrell, RAP Rebecca Holland, HSEP Liz Mattson, PIC Gary Karnofski, BCC Susan Leckband, EIC Pam Larsen
10:00 a.m.	Draft Advice: Tank Waste System Planning & Milestone Negotiations <ul style="list-style-type: none"> <li>• Overview of revisions – HAB Issue Manager</li> <li>• Board discussion and action</li> </ul>	Bob Suyama, TWC Dawn MacDonald, DDFO-ORP

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11:00 a.m.	Public Comment Opportunity	
11:15 a.m.	Break	
11:30 a.m.	Board Business <i>Purpose: Discuss and take action on the following items:</i>	Susan Leckband, Chair Shelley Cimon, Vice Chair
	<ul style="list-style-type: none"> <li>• Schedule upcoming committee meetings/calls</li> <li>• Proposed items for Leadership Workshop</li> <li>• Potential products for the June meeting</li> </ul>	
12:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair

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*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.*