



**Public Involvement & Communications
Committee**

Date: Tuesday, November 7, 2017

Time: 12:00 p.m. to 5:00 p.m.

Location: Richland Public Library, 955 Northgate
Drive, 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

12:00 p.m. Opening – Liz Mattson, Chair

- Welcome and introductions
- Approval of the June committee meeting summary
- Announcements

12:05 p.m. TPA Public Involvement Update

Purpose: To have a status update on the current TPA Public Involvement Calendar. Also, to consider any public involvement materials for PIC review & input.

- Introduction: Liz Mattson, PIC Committee Chair
- Agency Update of TPA Public Involvement Calendar
- Committee Discussion

12:30 p.m. State of the Site Meeting (SOS) Regional Meetings & Advice

Purpose: To provide PIC members the opportunity to discuss the State of the Site process.

- Introduction: Liz Mattson, PIC Committee Chair
- Review SOS Advice
- Discuss new approaches/formats for SOS regional meetings
- Committee Discussion
- Framing Questions for Discussion:
 - What are potential locations?
 - How do we increase outreach efforts?

Hanford Advisory Board

1:30 p.m. Regional Workshop on the PUREX Tunnels

Purpose: To provide PIC members the opportunity to discuss the proposed regional meeting focused on the PUREX tunnels.

- Introduction: Liz Mattson, PIC Committee Chair
- Discussion Topics:
 - Meeting Title
 - Format
 - Advanced Planning & Advertisement
 - Location
 - Content
 - Timing

2:30 p.m. Break

2:45 p.m. Outreach

Purpose: To provide members the opportunity to review/discuss proposed FY18 work plan language.

- Introduction: Liz Mattson, PIC Committee Chair
- Review of proposed FY18 work plan outreach topic language

3:05 p.m. Committee Business

Purpose: To provide members the opportunity to review/discuss committee business.

- Introduction: Liz Mattson, PIC Committee Chair
- Review of Gary Garnant's Book Recommendations
- Update 3-month work plan
- Discuss meeting summaries
- HAB Annual Report
- Committee of the Whole Potential Topics

3:45 p.m. Open Forum

Purpose: To have an open forum for committee members to discuss and share their thoughts on Hanford related issues. This is an opportunity for committee members to discuss and share information, thoughts and concerns on past committee topics, current Hanford events, and determine what, if any, follow-up is needed by the committee.

- Introduction: Liz Mattson, PIC Committee Chair

Hanford Advisory Board

- Committee Discussion

4:15 p.m. HAB Member Self-Assessments

- *Purpose: To provide an opportunity for members and agency representatives to share public involvement activities they have been engaged in recently and how members have shared information about the HAB with the constituencies.*
- Introduction: Liz Mattson, PIC Committee Chair
- Framing questions
 - What public involvement activities have you been involved in since the June PIC meeting?
 - How have you shared information received from the HAB?
 - What, if any, questions/feedback/concerns they've received from their constituencies?

5:00 p.m. Adjourn