



September 14-15, 2016

Location: Columbia/Benton Franklin Room, Red Lion Hanford House, 802 George Washington Way, Richland, WA 99301

Teleconference:

- Tri-City participants: 509-373-6464, enter conference code 843683#
- Long distance participants: 1-866-645-0958, enter conference code 843683#

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

Meeting Objectives:

1. Consider draft advice on the 100 D/H Proposed Plan
2. Consider draft language on the HAB chair, Vice-chair and national liaison positions regarding their terms of office in the Operating Ground Rules
3. Conduct a Board discussion on the roles and responsibilities of a Board member
4. Receive HAB Annual committee reports
5. Presentation on HAB leadership and national liaison nomination process
6. Conduct Board business including:
 - a. Consider Environmental Management Site Specific Advisory Board (EMSSAB) letter of recommendation on site transition
 - b. Adopt the Fiscal Year (FY) 2017 HAB Work Plan and FY 2017 HAB calendar
 - c. Preliminary December Board meeting topics

September 14 Agenda:

Please note: The Board will be taking a group photo at the end of the day

1:00 p.m.	Welcome and Introductions	Steve Hudson, Chair
	<ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda review• Confirm adoption of the June meeting summary• Chair and facilitator announcements	Kyle Rankin, DDFO-RL ¹ Dawn MacDonald, DDFO-ORP ² Cathy McCague, Facilitator

¹ Deputy Designated Federal Officer – Richland Operations

² Deputy Designated Federal Officer – Office of River Protection

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.

1:30 p.m.	<p>Draft Advice: 100 D/H Proposed Plan</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	<p>Dale Engstrom, HAB</p> <p>Steve Balone, DOE-RL³</p> <p>Nina Menard, Ecology⁴</p> <p>Dennis Faulk, EPA⁵</p>
2:30 p.m.	Public Comment Opportunity	
2:45 p.m.	Break	
3:00 p.m.	<p>Draft Operating Ground Rules Language</p> <p>Purpose: To review proposed language on the HAB chair, Vice-chair and national liaison positions regarding their terms of office</p> <ul style="list-style-type: none"> • Introduction of proposed language – HAB Issue manager (5) • Agency perspectives (10) • Board discussion (15) 	<p>Bob Suyama, HAB</p> <p>Kyle Rankin, DOE-RL</p> <p>Dawn MacDonald, DOE-ORP</p>
3:30 p.m.	<p>Draft HAB FY 2017 Work Plan and Calendar</p> <ul style="list-style-type: none"> • Introduction of work plan and calendar – HAB Issue managers (5) • Agency perspectives (10) • Board discussion (15) 	<p>Steve Hudson, Susan Leckband</p>
4:00 p.m.	<p>Board Discussion</p> <p>Purpose: To have a discussion on the roles and responsibilities of being an effective Board member</p> <ul style="list-style-type: none"> • Introduction – HAB Issue managers (5) • Board discussion 	<p>Steve Hudson, Susan Leckband</p> <p>Cathy McCague</p>
5:00 p.m.	Closing comments and adjourn	Steve Hudson
5:15 p.m.	Group Photo	

³ U.S. Department of Energy – Richland Operations

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

September 15 Agenda:

9:00 a.m.	Welcome and Announcements	Steve Hudson Cathy McCague
9:15 a.m.	Draft Advice: 100 D/H Proposed Plan <ul style="list-style-type: none">• Overview of revisions – Issue manager (5)• Board discussion and action	Dale Engstrom, HAB Steve Balone, DOE-RL Nina Menard, Ecology Dennis Faulk, EPA
9:45 a.m.	Board and Committee Annual Reports <ul style="list-style-type: none">• Committee Reports<ul style="list-style-type: none">○ Budget and Contracts○ Health, Safety and Environmental Protection○ Public Involvement and Communications○ River and Plateau○ Tank Waste○ Executive Issues○ National Liaison○ EMSSAB	Steve Hudson, Chair Committee Chairs, HAB National Liaison, HAB
10:45 a.m.	Public Comment Opportunity	
11:00 a.m.	Break	
11:15 a.m.	Board Business: <ul style="list-style-type: none">• Review EMSSAB letter on site transition• Adopt HAB FY 2017 work plan• Adopt HAB FY 2017 calendar• Adopt revised Operating Ground Rules language on the HAB Chair, Vice-chair and national liaison positions regarding their terms of office• Review of HAB leadership and national liaison nomination process• Preliminary December Board meeting topics	Steve Hudson, Susan Leckband Cathy McCague Dawn MacDonald, DDFO-ORP
12:15 p.m.	Closing comments and adjourn	Steve Hudson
