



September 18-19, 2019

Location: Best Western PLUS, 1515 George Washington Way, Richland, WA 99354

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

Meeting Objectives:

1. Receive Tri-Party Agreement (TPA) Agency Updates
 2. Consider Draft Advice on Traffic Safety
 3. Consider Draft Advice on Disclosure of Public Information and Meaningful Public Involvement in Setting Cleanup Budget Priorities
 4. Consider letter of appreciation on Completion of 618-10 Revegetation
 5. Approval of Proposed FY20 Hanford Advisory Board Work Plan and Calendar
 6. Receive Presentation on Cumulative Impact Evaluation (CIE)
 7. Receive Presentation on Grout
 8. Receive HAB Committee Reports
 9. Conduct Board business including:
 - a. Potential products for December meeting
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September 18, 2019

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 June meeting summary• Announcements	Susan Leckband, HAB Chair Jim Lynch, DDFO ¹ Ruth Nicholson, Facilitator
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¹ Deputy Designated Federal Officer

8:45 a.m.	<p>Tri-Party Agreement (TPA) Agency Updates</p> <ul style="list-style-type: none"> • US Department of Energy (DOE) - 60 minutes • Washington State Department of Ecology (Ecology) - 10 minutes • US Environmental Protection Agency (EPA) - 10 minutes • Question & Answer - 40 minutes 	<p>Brian Vance, DOE Bob Wilkinson, MSA John Eschenberg, WRPS Ty Blackford, CHPRC Valerie McCain, BNI Stephanie Schleif, Ecology²</p> <p>Dave Einan, EPA³</p>
10:45 a.m.	Public Comment Opportunity	
11:00 a.m.	Break	
11:15 a.m.	<p>Grout</p> <p><i>Purpose: To share advancements that have been made in grout</i></p>	<p>Vanessa Turner, DOE Matt Asmussen, Pacific Northwest National Laboratory (PNNL)</p>
12:15 p.m.	Lunch	
1:15 p.m.	<p>Draft Advice: Disclosure of Public Information and Meaningful Public Involvement in Setting Cleanup Budget Priorities</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue Manager • Board discussion 	<p>Gerry Pollet, HAB BCC Committee DOE perspective</p>
1:45 p.m.	<p>Draft Advice: Traffic Safety</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue Manager • Board discussion 	<p>Rebecca Holland, HAB HSEP Committee DOE perspective</p>
2:15 p.m.	Break	
2:30 p.m.	<p>Draft Letter: Letter of Appreciation on Completion 618-10 Revegetation</p> <ul style="list-style-type: none"> • Introduction of letter – HAB Issue Manager • Board discussion • Board approval 	<p>Jan Catrell, HAB RAP Committee DOE perspective</p>
3:00 p.m.	<p>Review & Approval of FY20 HAB Proposed Work Plan and Calendar</p> <p><i>Purpose: To provide the Board an opportunity to approve the FY20 proposed work plan and calendar.</i></p>	<p>Susan Leckband, HAB Chair</p>
4:00 p.m.	Closing comments and adjourn	<p>Susan Leckband, HAB Chair</p>

² Washington State Department of Ecology

³ U.S. Environmental Protection Agency

September 19, 2019

8:30 a.m.	Welcome and Announcements	Susan Leckband, HAB Chair Ruth Nicholson, Facilitator
8:35 a.m.	HAB Committee Reports <ul style="list-style-type: none">• Tank Waste• River and Plateau• Heath, Safety and Environmental Protection• Public Involvement and Communications Committee• Budget and Contracts• National Liaison• Environmental Management Site-Specific Advisory Board (EM SSAB) Updates	Steve Wiegman, TWC Jan Catrell, RAP Rebecca Holland, HSEP Jeff Burrignt, PIC Tom Galioto, BCC Pam Larsen, National Liaison Susan Leckband, EM SSAB
9:45 a.m.	Public Comment Opportunity	
10:00 a.m.	Break	
10:15 a.m.	Finalize Advice: Traffic Safety <ul style="list-style-type: none">• Overview of revisions – HAB Issue Manager• Board discussion and action	Rebecca Holland, HAB HSEP Committee DOE perspective
11:00 a.m.	Finalize Advice: Disclosure of Public Information and Meaningful Public Involvement in Setting Cleanup Budget Priorities <ul style="list-style-type: none">• Overview of revisions – HAB Issue Manager• Board discussion and action	Gerry Pollet, HAB BCC Committee DOE perspective
11:45 a.m.	Lunch	
1:00 p.m.	Cumulative Impact Evaluation (CIE) <i>Purpose: To present information on the Cumulative Impact Evaluation</i>	Doug Hildebrand, DOE-RL Craig Cameron, EPA John Price, Ecology
2:30 p.m.	Break	
2:45 p.m.	Board Business <i>Purpose: Discuss and action on the following items:</i> <ul style="list-style-type: none">• Potential products for the December meeting	Susan Leckband, HAB Chair Shelley Cimon, HAB Vice Chair
3:30 p.m.	Closing comments and adjourn	Susan Leckband, HAB Chair