



Hanford Advisory Board (HAB) Meeting Agenda

Date: Wednesday, August 13

Time: 8:30 a.m. – 3:30 p.m.

Format: Hybrid in-person and virtual meeting

Location/Login Instructions – *Each meeting has a unique login link and phone number. Meetings are recorded.*

In Person:

Three Rivers Convention Center, Meeting Rooms A/B/C
7016 W Grandridge Blvd, Kennewick, WA 99336

Remote:

Microsoft Teams Login: [Click here](#)
Call in (audio only): [509-600-2010](tel:509-600-2010), [206 777 983#](tel:206-777-983#)

Meeting Topics

- Discussion with the Washington State Department of Ecology (ECY) Director and US Environmental Protection Agency (EPA) Region 10 Administrator
- Updates on Hanford Site progress from the US Department of Energy (DOE) and ECY
- **Decision:** Elections for HAB Chair, Vice Chair, and National Liaison (*Quorum Required*)
- **Decision:** Draft advice on the path forward for the 300-296 Waste Site/324 Building (*Quorum Required*)
- Recent HAB subcommittee activity reports and the National Liaison’s report
- Board business

Item	Time	Topic	Lead(s)	Documents
1	8:30 a.m.	Opening		
		<ul style="list-style-type: none"> • Call to Order • Administrative Review, Opening Statements, and Announcements • Introductions 	Meegan Tripp, DOE Josh Patnaude, Facilitation Susan Coleman, HAB Chair	
2	9:00 a.m.	Agency Leadership Dialogue: Introductions		
		Leadership Introductions	Casey Sixkiller, ECY Emma Pokon, EPA	
		Board Questions	Susan Coleman	
3	10:00 a.m.	Break		
4	10:15 a.m.	Agency Leadership Dialogue: Hanford Site Updates		
		Site Updates	Brian Harkins, DOE Stephanie Schleif, ECY	Presentation Slides
		Board Questions	Susan Coleman	
5	11:30 a.m.	Public Comment		
6	11:45 a.m.	HAB Leadership Elections		
		Process Overview, Nominations, and Candidate Statements	Josh Patnaude	
		Leadership Selection and/or Voting (Quorum Required)	Josh Patnaude	

Item	Time	Topic	Lead(s)	Documents
7	12:00 p.m.	Lunch		
8	1:15 p.m.	Draft Advice on 324 Building Path Forward		
		Draft Advice Introduction	Tom Sicilia, IM Team Lead	Draft Advice
		HAB Questions, Discussions, and/or Decision: <i>Will the HAB adopt the advice, send it back to subcommittee, or take another action?</i> (Quorum Required to Adopt)	Susan Coleman	
9	2:15 p.m.	Break		
10	2:30 p.m.	Board Reports		
		Subcommittee Reports	Subcommittee Leadership	
		National Liaison's Report	Pam Larsen, National Liaison	
11	3:00 p.m.	Board Business		
		<ul style="list-style-type: none"> • Leadership Election Results (if applicable) • HAB Action Item Status Update(s) • Calendar Review/Upcoming Meetings • Other HAB Business 	Susan Coleman	
12	3:30 p.m.	Adjourn		

The HAB and its subcommittees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Public comment signup will be available in the meeting room. Those wishing to provide public comment online are encouraged to notify the facilitation by email at HAB@slind.net before the meeting.