



**Public Involvement & Communications
Committee**

Date: Tuesday, June 5, 2018

Time: 10:00 a.m. to 4:15 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

10:00 a.m. Opening – Liz Mattson, Chair

- Welcome and introductions
- Approval of the March committee meeting summary
- Announcements
- Review of Gary Garnant's book recommendations

10:15 a.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

11:00 a.m. Role of HAB & Public Involvement – Round Robin

Purpose: To provide PIC members the opportunity to have an open dialogue about the role of the HAB and public involvement.

- Introduction: Liz Mattson, PIC Committee Chair
- Framing Questions:
 - What are the limitations and strengths?
 - Where are the opportunities for change?
 - How can we change things?

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11:30 a.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?
 - Do you have any lessons learned?
 - Do you have any upcoming activities to share?

12:00 p.m. Lunch

1:00 p.m. Review TPA Response to Advice #293

Purpose: To provide PIC members the opportunity to discuss the TPA response to HAB Advice #293. Provide input on the meeting format, location, timing, and title.

- Introduction: Liz Mattson, PIC Committee Chair
- Review Response to Advice #293
- Framing Questions:
 - What does near-future mean?
 - What could the new title be?
 - What is your preferred format of the meeting?
 - What is the protocol?
 - What is your preferred timing/location?
 - Do you have a preferred facilitator?

2:30 p.m. Break

2:45 p.m. Draft WIR Document – Understanding the Process (joint with TWC)

Purpose: To provide context and understanding of the WIR evaluation process, how it fits into the permitting process, C-Farm closure, and the Tank Closure & Waste Management Environmental Impact Statement. To discuss the public meeting and public

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materials. Provide the opportunity to build framing questions for the upcoming TWC meeting.

- Introduction: Liz Mattson, PIC Committee Chair
- Framing Questions:
 - How does it fit into Ecology's Permit process?
 - How does it fit into C-Tank Farm closure?
 - Review list of materials available
 - What is the public involvement plan?
 - What is the nature of the documents?
 - How can the PIC review to make sure the documents are adequate?
 - How will Regulatory Reform impact WIR and the definition of WIR?

4:15 p.m. Adjourn