



Public Involvement & Communications Committee

Date: Tuesday, March 6, 2018

Time: 10:00 a.m. to 4:30 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 November committee meeting summary
- Announcements

10:05 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

10:45 a.m. Reinvesting in Public Engagement

Purpose: To provide members the opportunity to review/discuss the proposed letter on Reinvesting in Public Engagement, to review the findings from the review of past PIC advice and to discuss next steps for issue manager work on this topic.

- Introduction: Liz Mattson, Issue Manager
- Review of letter on Reinvesting in Public Engagement
- Form Issue Manager Team for June Advice
- Committee Discussion
- Discuss findings from review of past PIC advice
- Discuss next steps for the issue manager team

12:00 p.m. Lunch

Hanford Advisory Board

1:00 p.m. State of the Site Meeting (SOS) Regional Meetings

Purpose: To provide PIC members the opportunity to discuss the response to the State of the Site advice and provide input on format, timing, location and content of State of the Site meetings.

- Introduction: Liz Mattson, PIC Committee Chair
- Review Response to Advice #293
- Committee Discussion
- Discuss new approaches/formats for SOS regional meetings
- Framing Questions:
 - What are potential locations?

2:00 p.m. Role of HAB & Public Involvement

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
- Committee Discussion
- Framing Questions:
 - How is the HAB public involvement?
 - How do HAB members tackle public involvement?
 - How does public involvement go beyond legal requirements?
 - How can the HAB provide public engagement opportunities?

3:00 p.m. Break

3:15 p.m. Committee Business

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

- Introduction: Liz Mattson, PIC Committee Chair
- Selection of Committee Chair & Vice Chair
- Review of Gary Garnant's Book Recommendations
- Update 3-month work plan
- PIC Budget Priorities
- Leadership Workshop Priorities

Hanford Advisory Board

4:00 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
- Committee Discussion
- Framing Questions:
 - What public involvement activities have you been involved in since the November 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?

4:30 p.m. Adjourn