



Oak Ridge Site Specific Advisory Board
Annual Meeting
Saturday, August 6, 2016
9:00 a.m. – 2:30 p.m.
Tremont Lodge & Resort
7726 E. Lamar Alexander Pkwy, Townsend, TN

OBJECTIVES

1. Develop an increased understanding of and commitment to the goals of the board
2. Evaluate the effectiveness and achievements of FY 2016
3. Begin development of the FY 2017 work plan

AGENDA

- 9:00–9:05 Welcome (5)*
- Opening Remarks – Belinda Price
 - Introduction of New Members – Sue Cange
- 9:05–9:10 Objectives, Logistics, Keys to Success – Jenny Freeman (5)
- 9:10–9:40 Deputy Designated Federal Officer Comments – Sue Cange (30)
- 9:40–9:50 Board Mission and Accomplishments – Belinda Price (10)
- 9:50–10:30 Board Operations – Jenny Freeman (40)
- Results of Member Survey
- 10:30–10:40 Break (10)
- 10:40–12:00 Work Plan Topics (1:20)
- Process – Melyssa Noe
 - Presentations by Agencies – Dave Adler, Kristof Czartoryski, Jeff Crane
 - Suggestions by Members
- 12:00–12:10 Implementation of Work Plan – Melyssa Noe (10)
- Board Meetings/Tours/Follow-on EM/Stewardship Presentations
 - Training (e.g., Federal Advisory Committee Act, Federal Facility Agreement Appendices, Other Suggestions?)
 - Plan for Issue Group Sign-up
- 12:10–12:15 Summary of Morning Discussions – Jenny Freeman (5)
- 12:15–12:20 Board Business (5)
- Presentation of the Slate of Candidates for FY 2017 Officers – Mary Smalling
- 12:20–12:25 Public Comment Period (5)
- 12:25–12:30 Remarks – Melyssa Noe, Belinda Price (5)
- 12:30–1:30 Lunch Break (60)
- 1:30–2:30 Follow-on Discussion – Jenny Freeman (60)

**Numbers in parentheses indicate minutes assigned to topic*