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**COMMUNITY ENGAGEMENT AND SITE LEGACY SUBCOMMITTEE**

**TUESDAY, JULY 8, 2014 @ 4:45 P.M.**

**THE PURPOSE OF THIS MEETING IS TO DISCUSS RECOMMENDATION 14-02 WITH THE  
SSAB SUBCOMMITTEE**

**AGENDA**

- DISCUSSION OF SSAB RECOMMENDATION 14-02
- TRAVELING DISPLAYS-HISTORICAL ITEMS DISPLAY UPDATE-JEFF WAGNER, FBP
- DISCUSSION

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**COMMUNITY ENGAGEMENT & SITE LEGACY SUBCOMMITTEE**

MEETING SUMMARY

JULY 8, 2014 • 4:45 P.M.

THE OHIO STATE UNIVERSITY ENDEAVOR CENTER  
1862 SHYVILLE ROAD, PIKETON, OH 45661

**SSAB Subcommittee Members Present:** Sharon Manson, subcommittee chair; Stan Craft, Adrian Harrison

**SSAB Subcommittee Members Absent:** Shirley Bandy, Carl Hartley, Brian Huber

**Other SSAB Members Present:** Bob Berry, Charlene Payne

**U.S. Department of Energy (DOE) and contractors:** Vince Adams, Joel Bradburne, Johnny Reising, DOE; Rick Greene, Joe Moore, (RSI); Jeff Wagner, Karen Price, Dennis Carr, Marc Jewett, Fluor-B&W Portsmouth (FBP)

**Liaisons:** Maria Galanti, Melody Stewart, Ohio Environmental Protection Agency (EPA)

**Support Staff:** Eric Roberts, Julie Galloway, Cindy Lewis, EHI Consultants (EHI)

**Public:** None

*Manson* opened the meeting

**1. Discussion of SSAB Recommendation 14-02**

<p><b>Roberts:</b> I think this draft recommendation is kind of in light of the infrastructure contact that was just announced from what I understand they just wanted to reiterate to DOE how successful the community commitment plan has worked and want that to continue moving forward.</p>	<p><b>Manson:</b> It helped a lot. Is there any other discussion on the draft recommendation?</p>
<p><b>Galloway:</b> We can send the draft recommendation out again.</p>	<p><b>Manson:</b> Yes, please resend the draft out to remind everyone.</p>

**2. Traveling Displays-Historical Items Displays Update-Jeff Wagner, FBP**

<p><b>Wagner:</b> We have the display case set up out in the hallway. We have found out that it is very heavy and to move it you have to completely dissemble. We may have to rethink how we move this around.</p>	
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<b>Roberts:</b> Have you received any feedback on the panels?	<b>Wagner:</b> Yes, every place we put them has been very complementally of the displays.
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**3. Other**

<b>Manson:</b> I am still working on getting the train engine moved. It is a challenge, it is pricey. I am waiting on Marc to get back with me on the size. I received an estimate but I need to know the size of the engine. I looked into a grant but I do not think there is enough in the grant that we qualify for.	
<b>Craft:</b> Did you look into that Eric? At one time you said something about seeing if we could get funds to cover the cost of moving it.	<b>Roberts:</b> I know one of the other sites looked into that and DOE said it was not an appropriate use of money.

**Manson:** Meeting adjourned

**4. Action Items:**

1. E-mail draft recommendation 14.02 to the board members.