



Portsmouth EM Site Specific
Advisory Board

SUBCOMMITTEE CHAIR

SUBCOMMITTEE VICE CHAIR

BOARD CHAIR

WILLIAM HENDERSON II

BOARD VICE CHAIR

BOB BERRY

SUBCOMMITTEE MEMBERS

CAROL CAUDILL

CARL HARTLEY

NEIL LEIST

CHARLENE PAYNE

CINDY QUILLEN

DOE DEPUTY DESIGNATED

FEDERAL OFFICIAL

JOEL BRADBURNE

DOE FEDERAL COORDINATOR

GREG SIMONTON

SUPPORT SERVICES

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HISTORIC LEGACY & COMMUNITY ENGAGEMENT SUBCOMMITTEE

TUESDAY, SEPTEMBER 13, 2016 @ 4:45 P.M.

THE PURPOSE OF THIS MEETING IS TO HAVE A LEADERSHIP ELECTION, RECAP OF
EXECUTIVE PLANNING SESSION, AND WORK PLAN REVIEW

AGENDA

- ELECTION OF SUBCOMMITTEE LEADERSHIP
- EXECUTIVE PLANNING SESSION RECAP
- SUBCOMMITTEE WORK PLAN REVIEW
- MISCELLANEOUS

ADJOURN



HISTORIC LEGACY & COMMUNITY ENGAGEMENT SUBCOMMITTEE

MEETING SUMMARY

SEPTEMBER 13, 2016 • 4:45 P.M.

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

SSAB Subcommittee Members Present: Carol Caudill, Carl Hartley, Cindy Quillen

SSAB Subcommittee Members Absent: Neil Leist, Charlene Payne

Other SSAB Members Present: Bob Berry, Lisa Bennett, Carlton Cave, Jimmy Smalley, Al Don Cisco

U.S. Department of Energy (DOE) and contractors: Greg Simonton, Johnny Reising, DOE; Rick Greene, Joe Moore, Restoration Services, Inc. (RSI); Jeff Wagner, Jack Williams, Eric Woods, Jill Thomson, J.D. Choiu, Fluor-B&W Portsmouth (FBP)

Liaisons: Dustin Tschudy, Ohio Environmental Protection Agency (EPA)

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

Public: None

Roberts: Opened the meeting

1. Election of Subcommittee Leadership, Eric Roberts, EHI:

<p>Roberts: Do we have any nominations for subcommittee chair?</p>	<p>Bennett: I nominate Carol Caudill.</p>
<p>Carol are you willing to serve?</p>	<p>Caudill: Yes, I will serve as subcommittee chair.</p>
<p>Any other nominations? Being none let's vote. Carol for chair, 8 yes for Carol to serve as subcommittee chair.</p>	
<p>Any nominations for subcommittee vice chair?</p>	<p>Caudill: I would like to nominate Cindy Quillen.</p>
<p>Cindy are you willing to serve as subcommittee vice chair?</p>	<p>Quillen: Yes, I will serve as subcommittee vice chair.</p>
<p>Any other nominations? Being none let's vote. Cindy for vice chair, 8 yes for Cindy to serve as subcommittee vice chair.</p>	

Chartered as an EM Site Specific Advisory Board under the Federal Advisory Committee Act

2015 PIKE COUNTY CHAMBER OF COMMERCE ORGANIZATION OF THE YEAR

2. Executive Planning Session Recap and Work Plan Review, Greg Simonton, DOE:

Roberts: You should have a copy of the work plan. Please look over it and if you have any questions or changes, let me know.	None at this time.
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3. Miscellaneous:

Simonton: We need volunteers for the Science Alliance on October 4-6, 2016. This event is when we invite the juniors from high school to come and learn about STEM-related subjects. Let Julie or Cindy know if you can volunteer for the event.	
Caudill: Has the traveling display been down to The Shawnee State University at all? At Shawnee University we have the Golden Bears which is a seniors group that meets there in an area over by the pool. That would be a great spot. It is also beside the workout area and has a lot of traffic.	Wagner: Just when we had the Science Bowl. We are working on locking down locations for the first of October.

Caudill: Meeting adjourned

4. Action Items:

1. EHI to email board members to see if anyone would like to volunteer at the Science Alliance.