

DRAFT

**PGDP Citizens Advisory Board  
Executive Committee  
Meeting Summary  
July 26, 2005 \* CAB Office**

**CAB Members Present:** Rhonda McCorry, Chair (via telephone)  
Chad Kerley  
Jim Smart

**Support Staff Present:** Jeannie Brandstetter  
Kim Crenshaw

The meeting was called to order at 2:00 p.m.

**Agenda Items**

- Review of July Board Meeting
- Idaho Falls Chairs Meeting
- Membership
- Budget
- Site Tour
- Annual Planning Retreat – Ideas for Agenda
- Workplan Updates/Reports
- Next Month's Agenda
  1. Review of August Board Meeting
  2. Membership/Nominations for Chair-Elect
  3. Budget
  4. Site Tour
  5. Idaho Falls Chairs Meeting
  6. Annual Planning Retreat – Ideas for Agenda
  7. Workplan Updates/Reports
  8. Next Month's Agenda

The meeting adjourned at 2:40 p.m.

**Action Items**

1. Staff will send an e-mail to Board members with pros and cons for decision on whether the site tour should be on a Saturday or a weekday.
2. Staff will send an e-mail to Board members for nominations for CAB Chair-Elect.
3. Staff will contact DOE to suggest C-400 Record of Decision signing to be held at the Environmental Information Center.