

**PGDP Citizens Advisory Board
Long Range Strategy/Stewardship Task Force
Meeting Summary
July 14, 2005 * CAB Office**

CAB Members Present: Chad Kerley, Chair
Allen Burnett
Janet Miller

DOE Representatives Present: David Dollins
John Sheppard

Support Staff Present: Jeannie Brandstetter
Kim Crenshaw

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

Agenda Items

- DUF₆ Conversion Facility Update – John Sheppard, DOE
- Member Orientation/Site Tour
- End State Graphical/Visual Map
- Stewardship Education Resource Kit
- EE/CA for the Limehouse, Contaminated Item Incinerator, and West End Smelter
- Workplan Reports/Updates
- Next Month's Agenda
 1. Member Orientation/Site Tour
 2. Stewardship Education Resource Kit
 3. EE/CA for the Limehouse, Contaminated Item Incinerator, and West End Smelter
 4. Workplan Reports/Updates
 5. Next Month's Agenda

The meeting adjourned at 3:45 p.m.

Action Items

1. Sheppard will provide responses to the briefing questions from the DUF₆ Conversion Facility presentation. *Complete, 7/15/05.*
2. Staff will poll Board members to decide on a weekday or Saturday date for the site tour.
3. Dollins will provide a copy of the Commonwealth of Kentucky's comments on the EE/CA for the Limehouse, Contaminated Item Incinerator, and West End Smelter to Kerley. *Complete, 7/21/05.*
4. Staff will provide Miller with the Surface Water Operable Unit Sampling and Analysis Plan. *Complete, 7/21/05.*
5. Staff will prepare a letter to confirm acceptance of the reappointment letters for Board members. *Complete, 7/20/05.*