

DRAFT

**PGDP Citizens Advisory Board
Executive Committee
Meeting Summary
February 23, 2006 * CAB Office**

CAB Members Present: Chad Kerley

Public Present: George Johnson

Support Staff Present: Jeannie Brandstetter
Kim Crenshaw

The meeting was called to order at noon.

Agenda Items

- George Johnson – Former PGDP Waste Management Contractor – Discussed his more than 10 years of experience as a waste management and environmental restoration supervisor and employee for Lockheed Martin Energy Systems, Bechtel Jacobs Company LLC and Weskem at the DOE’s PGDP site.
- Review of February Board Meeting
- Budget – Requires DOE make a contact amendment for CAB to have \$345,000 budget
- April Chairs Meeting – Staff will send e-mail to Board members for participation
- Membership – Membership package was taken to Dollins at the Paducah Site Office on February 3.
- Workplan Updates/Reports
- Next Month’s Agenda
 1. Review of March Board Meeting
 2. Budget
 3. Chairs Meeting Participation/Homework
 4. Membership
 5. Workplan Updates/Reports
 6. Next Month’s Agenda

The meeting adjourned at 1:45 p.m.

Action Items

1. Staff will e-mail Board members for Chairs Meeting participation. *Complete, 3/17/06.*