

**Citizens Advisory Board
Executive Committee Agenda
May 14, 2012 at 3:00 PM**

1. Current news and issues
 - DOE
 - Contractors
 - CAB – **Eco-Fair update** – Passport ready?
 - Others **Update on I-Pads** (Eric)

2. Work Plan Review
 - Milestones – current month, next month
 - Work Plan updates – **Waste Disposition Alternatives - Workshop date**
Something due for submittal in May?
Outreach program for GW Success Story

3. Sub-committee reports
 - Waste Disposition Options Alternatives
 - C-400
 - Burial Grounds
 - Soils
 - Historic Preservation
 - Integrated Priorities List
 - Adaptive Reuse Initiative (See R. Young notes – page 2)

4. Recommendations - Open
 - 12-02 Support of Pro Nuclear Future Use at PGDP (HB 559) – Response**
 - 12-03 DOE Budget priorities**
 - Next issue needing a recommendation - Adaptive Reuse Initiative?**

5. Recommendations – Follow-up on closed w/ action items

6. CAB Meetings
 - Past meeting feedback
 - Upcoming meeting agenda – **Subcommittees meeting**

7. CAB Membership

8. SSAB Chairs Activities – Fall meeting – Washington, DC?

9. Other Business

10. Parking Lot items

Future Use – PGDP Site Meeting - May 3, 2012 (Ralph Young notes)

Points from the meeting:

1. Leadership of future use activity transferred from DOE to Paducah Economic Development (PED). DOE will assume support role.
 - a. PED needs “heavy industrial site” to round out portfolio – PGDP infrastructure ideal
2. DOE will start high level environmental assessment for the site. This will take 2 years.
 - a. Will be able to fast track some areas for quick results
 - b. Greenfields site by incoming highway entrance, lab, shops, etc.
 - c. Need to demonstrate a real estate transaction DOE to new client
 - d. Lease options are possible in lieu of sale
3. PED and DOE will revisit strategic plan for site. PED sent Buz Smith draft
 - a. The strategic plan will include possible tie-ins and connections with neighboring PED site.
 - b. Part of this study will be to identify buildings and sites not available for adaptive reuse. (X-out buildings and land)
4. PED will investigate site infrastructure inventory from existing documents and identify gaps to be addressed
5. LATA KY will work on a glossy 6-8 page Executive Summary
 - a. Summary will include overview of infrastructure inventory
 - b. Summary will include what makes this site attractive to clients
6. Judge, Mayor, and LATA KY will visit with TVA officials to seek their assistance through TVA economic development department. This may take some Federal government help from McConnell and Whitfield.
7. Branding effort for the site will start when these other action items have started.

Goal is to have everyone working on the same plan and collaborating for the same outcome.