

**Long Range Strategy/Stewardship Task Force
July 11, 2002, 2:00 p.m., CAB Office**

Members present: Rececca Lambert
 Doug Raper
 Bill Tanner

Support staff present: Lynn Link, BJC

The task force discussed the proposed Resolution for the Accelerated Cleanup Plan for the Paducah Gaseous Diffusion Plant (PGDP) site that Tanner had presented to the Board at the June meeting. Tanner explained that the resolution only stated that the Board agreed with the "concept" of the accelerated cleanup plan and that the considerations listed in the resolution still enabled the Board to provide advice and input on actions of the plan. He stated that the proposed Resolution would be on the July agenda for discussion at the board meeting.

After discussion, the task force decided to recommend the proposed Resolution to the Board at the July meeting.

The meeting adjourned at 3:00 p.m.