

**PGDP Citizens Advisory Board
Long Range Strategy/Stewardship Task Force
May 13, 2004 * CAB Office**

CAB Members Present: Rich Dyer (via telephone)
Ricky Ladd
Chad Kerley
Linda Long
Doug Raper, Chair
Bill Tanner

DOE Representative Present: David Dollins

Support Staff Present: Kim Crenshaw
Lynn Link

Public: Vicki Jurka

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

Election of Chair

Raper nominated Kerley as the Chair for the Long Range Strategy/Stewardship task force. He asked if there were any other nominations. There were none. Kerley was elected Chair of the of the Long Range Strategy/Stewardship task force by acclamation.

PACRO's Request for a Master Plan

Tanner stated a recommendation was sent to the U.S. Department of Energy (DOE) from the Paducah Area Community Reuse Organization requesting funding for an independent study be completed at the Paducah site to determine if the site is suitable for reindustrialization. He said if the study proves the site is suitable for reindustrialization, the level of remediation will be determined. He stated that this study could be beneficial to the Citizens Advisory Board (CAB) and DOE. Tanner asked the other members if they would be interested, if the budget allows, to participate in this type of study. He said the Board would need to make a decision on this issue by Fall. Ladd said he was concerned if the study determined the site could not be cleaned up for reindustrialization, DOE would lessen the level of cleanup.

Tanner said the Rocky Flats site has received a grant from DOE to do a similar study, however, it has been predetermined that the site will be used as a recreational wildlife area. He said their study only identified how clean the site had to be for recreational use. He said a copy of Rocky Flats grant application has been requested.

Tanner recommended the task force consider ideas for an objective statement for this study and discuss it at the next meeting.

Revision of Operating Procedures and Bylaws

Kerley said he would provide a draft of the CAB's Operating Procedures and Bylaws at the June task force meeting for comments and present to the Board in July for review. He said the Board could vote on the revisions at the August meeting.

Chairs Meeting Review

Tanner reviewed the Site Specific Chairs Meeting presentation that he would be providing at the May Board meeting. He asked the support staff to incorporate changes for the final presentation.

Next Month's Agenda

1. Operating Procedures and Bylaws
2. PACRO's Request for a Master Plan
3. Workplan Reports/Updates
4. Next Month's Agenda

The meeting adjourned at 3:25 p.m.

Action Items

Task Force: Provide objective statement for master plan study.

Staff: Incorporate final revisions to Chairs meeting presentation.