

**PGDP Citizens Advisory Board  
Long Range Strategy/Stewardship Task Force  
Meeting Summary  
January 13, 2005 \* CAB Office**

**CAB Members Present:** Chad Kerley, Chair  
Doug Raper

**DOE Representatives Present:** David Dollins

**Support Staff Present:** Jeannie Brandstetter  
Kim Crenshaw

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

**Agenda Items**

- Review Draft Annual Report
- Site Management Plan
- End State Graphical/Visual Maps
- Workplan Reports/Updates
- Next Month's Agenda
  1. Annual Report
  2. Member Orientation/Site Tour
  3. Workplan Reports/Updates
  4. Next Month's Agenda

The meeting adjourned at 3:30 p.m.

**Action Items**

1. Staff will e-mail all Board members the draft Annual Report prior to the January Board meeting. *Complete, 1-18-05.*
2. Staff will contact Fred Dowd, DOE Headquarters, to see if a date has been set for April Chairs Meeting. *Complete, 1-19-05.*