

To: Lefevre

WARREN A. BISHOP
Chair



STATE OF WASHINGTON
NUCLEAR WASTE BOARD

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NUCLEAR WASTE BOARD

Regular Meeting

October 21, 1988
3:00 p.m.
EFSEC Hearing Room
Lacey, Washington

AGENDA

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| 1. | Introductory Remarks | Warren Bishop |
| 2. | Approval of Minutes of June 17 and August 18-19, 1988 | Warren Bishop |
| 3. | Correspondence and Recent Developments | Max Power |
| 4. | Board Committee Assignments and Mission Statements | Warren Bishop |
| 5. | <u>Action:</u> Adopt Committee Mission Statements | |
| 6. | <u>Action:</u> Resolution Supporting Governor's Request for FY1990 Funding for Hanford Cleanup | |
| 7. | Status of WIPP Facility at Carlsbad, New Mexico | Don Provost |
| 8. | Proposed Joint Meeting with Oregon Hanford Waste Board and Advisory Committee | Warren Bishop |
| 9. | Other Business | |
| 10. | Public Comment | |
| 11. | Adjourn | |

The Nuclear Waste Board welcomes and encourages public participation during the monthly meetings. The Chairman will invite public comment at various points during the meeting. In addition, if there are specific agenda items which you wish to comment upon please sign the sheet on the back table and you will be invited to comment when the Board reaches that agenda item.

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