

JOHN SPELLMAN
Governor



DONALD W. MOOS
Director

STATE OF WASHINGTON
WM DOCKET CONTROL CENTER
DEPARTMENT OF ECOLOGY

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NUCLEAR WASTE BOARD
REGULAR MEETING

May 18, 1984
1:30 PM
EFSEC Hearings Room
Rowesix, Building 1
4224 - 6th Ave. S.E.
Lacey, Washington

WM Record File
101.3

WM Project 10
Docket No. _____
PDR
LPDR

Distribution: RFB CR Wkerr
MSB DM
JDB HM
(Return to WM, 623-SS) JSS CE

AGENDA

Special Order of Business

USDOE Presentation follow-up

Mr. Lee Olson,
USDOE

Old Business

Organization of the Board
Vice Chair Selection
Memorandum of Understanding between
Board and WDOE
Amendments
Role of the Board
Bylaws
Amendments
Report on schedule for adopting
"Public Records" rule
Consultant Contract Update
WSU Well-Logging Proposal
C & C Agreement Update
Legislative Hearings

Mr. Bishop
Mr. Olson
Mr. Olson
Mr. Olson
Mr. Olson
Mr. Provost
Dr. Brewer
Mr. Stevens
Mr. Bishop
Mr. Stevens

New Business

Role of the Advisory Council
Low-level Radioactive Waste
Role of the Board
Proposed Resolution delegating
duties to WDOE
USDOE Mission Plan, Draft II
Review of Technical Issues
Status of Program Plan of the WDOE High-
Level Nuclear Waste Management Office
Administration Matters
Announcements
Public Comment

Mr. Bishop
Mr. Stevens
Mr. Olson
Mr. Stevens
Dr. Brewer
Mr. Stevens
Mr. Stevens
Mr. Bishop

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