

JOHN SPELLMAN
Governor



DONALD W. MOOS
Director

WM DOCKET CONTROL
CENTER

STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

Mail Stop PV-11 • Olympia, Washington 98504 • (206) 459-6000

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RADIOACTIVE WASTE ADVISORY COUNCIL

Regular Meeting

WM Record File

101.3

WM Project 10

Docket No. _____

PDR

LPDR

June 18, 1984

9:30 a.m.

Distribution:

JOB

CR

EFSEC Hearings Room

REB

DEM

JJS

Rowesix, Building 1

M-3

HM

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4224 - 6th Ave. S.E.

(Return to WM, 623-SS)

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Lacey, Washington

AGENDA

1. Approval of Minutes
2. Role of the Advisory Council Warren Bishop
Adoption - Recommendations of Board
Transition Committee
3. Board/WDOE Memorandum of Understanding,
Role of the Board, Bylaws Warren Bishop
Council Comments
4. Envirosphere Consultant Contract Update David Stevens
5. Public Information Program Presentation Pat Serie
6. C & C Agreement Update David Stevens
7. WSU Well-Logging Contract Update Bill Brewer
8. USDOE Mission Plan David Stevens
9. Public Comment

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STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

Mail Stop PV-11 • Olympia, Washington 98504 • (206) 459-6000

NUCLEAR WASTE BOARD

Regular Meeting

June 18, 1984
1:30 p.m.
EFSEC Hearing Room
Rowesix, Building 1
4224 - 6th Ave. S.E.
Lacey, Washington

AGENDA

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|----|---|------------------------------|
| 1. | Approval of Minutes | Warren Bishop |
| 2. | Special Order of Business -
Public Records Rule
Report of Transition Committee
Public Hearing
Adoption | Dick Watson |
| 3. | Selection of Chair Pro Tem | Charles Roe |
| 4. | Memorandum of Understanding between
Board and WDOE
Amendments - Recommendations of
Transition Committee | Dick Watson |
| 5. | Bylaws
Amendments - Recommendations of
the Transition Committee | Dick Watson |
| 6. | Role of the Advisory Council
Recommendation of Advisory Council
Recommendations of Transition
Committee Adoption | Warren Bishop
Dick Watson |
| 7. | Envirosphere Consultant Contract Update | David Stevens |
| 8. | WSU Well-Logging Contract Update | Bill Brewer |
| 9. | C & C Agreement Update | David Stevens |

Nuclear Waste Board Regular Meeting
June 18, 1984 Agenda
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|---|---------------|
| 10. USDOE Mission Plan
Board Plan for review and
approval of comments by July 9 | David Stevens |
| 11. Review of Technical Matters | Bill Brewer |
| 12. Public Information Program | Pat Serie |
| 13. 1985 Fiscal Year USDOE Grant Request
Background Information | Gary Rothwell |
| 14. Schedule for Semi-Annual Report to
Governor and Legislature | David Stevens |
| 15. Announcements | |
| 16. Public Comment | |