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DEPARTMENT OF ECOLOGY

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NUCLEAR WASTE BOARD

Regular Meeting

June 21, 1985

1:30 p.m.

EFSEC Hearing Room
Rowesix, Building 1
4224 - 6th Ave. S.E.
Lacey, Washington

AGENDA

1. Introductory Remarks Warren Bishop
2. Approval of Minutes
ACTION - Approve
3. Status of Low-Level Compact Process Lynda Brothers
4. Public Involvement Activities Anita Monoian
5. Grants Equivalent to Taxes Jeff Goltz
ACTION - Establish Socio-Economic Committee
6. Review Draft USDOE Policies
a. Funding state activities related to defense waste Bill Brewer
b. Phase-Down and Phase-Out Funding Gary Rothwell
c. Socio-Economic and Environmental Plans Jerry Parker
ACTION - Direction to staff
7. Committee Reports
a. Defense Wastes Warren Bishop
b. Monitoring Don Provost
c. Transportation Dick Watson
d. Economic Risk Curt Eschels

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Nuclear Waste Board - Agenda

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8. Review of Oregon Proposal

- a. Staff review
options and recommendation**

Warren Bishop

Jerry Parker

ACTION - Direction to committees and staff

9. Litigation Status

Charlie Roe

10. Technical Report

- USDOE-NRC meeting**
- Defense Reactor Decommissioning**

Bill Brewer

11. Meeting Summary Reports

- a. FY86 Grant Workshop**
- b. FY86 Grant Schedule**

Gary Rothwell

12. Public Comment

13. Adjourn