



**Stewardship Committee Meeting Minutes
Tuesday, April 16, 2013, 5:30 p.m.
DOE Information Center
Office of Science and Technical Information**

Committee Members Present

Corkie Staley, Chair
Roger Macklin
Curt Walker

Absent

Darryl Bonner
Donna Campbell
Susan Gawarecki
Lisa Hagy
David Martin
Fay Martin, Vice Chair
Norman Mulvenon
Lorene Sigal
Scott Stout

Others Present

Joy Sager, DOE-Oak Ridge Office
Spencer Gross, ORSSAB support office

Discuss recommendation on re-stating a previous recommendation for a fact sheet on site transition at ongoing mission sites

The committee discussed two drafts of the recommendation. Attachment 1 is a re-statement of the original recommendation from June 2011 to develop a site transition fact sheet. Attachment 2 provides background referencing the original recommendation and subsequent related documents.

Mr. Macklin moved to approve the Attachment 2 recommendation. Mr. Walker seconded and the committee approved the motion.

Discuss recommendation on test site transfer on the Oak Ridge Reservation

Mr. Macklin moved to approve the draft recommendation for DOE to conduct a test site transfer of land parcels from DOE Environmental Management back to original landlord after remediation is completed (Attachment 3). Ms. Staley seconded and the committee approved the motion.

Discuss recommendation for a permanent DOE ORO point of contact for stewardship

Mr. Walker moved to approve a recommendation letter to Susan Cange, Deputy Manager for DOE Oak Ridge Office of EM to ensure a permanent DOE Oak Ridge stewardship point of contact (Attachment 4). Mr. Macklin seconded and the committee approved the motion.

May meeting

No topic is scheduled for May on the work plan so the committee decided not to meet in May. Mr. Gross noted that there will be presentation made to the full board on May on the Remediation Effectiveness Report (RER). He said he would email all committee members reminding them of the topic (a number of committee members were not in attendance at the March committee meeting when a presentation was made on the report).

Other business

Mr. Gross said the Public Outreach Committee has been working with DOE, EPA, and the Tennessee Department of Environment and Conservation on stream postings around the Oak Ridge Reservation.

He said the committee invites members of the Stewardship Committee to attend its May 21 meeting where the topic will be discussed further.

Review Action Items

Open

1. Mr. Martin will check on having a presentation done on the Land Use Manager at either a bi-monthly EM SSAB Chairs' conference call or at the Fall EM SSAB Chairs' meeting. **Status.** Mr. Martin reported that the Chairs' meeting will be a webinar instead of a face-to-face meeting in Hanford, Wash., as was originally planned. He said he would try to bring up having a future presentation on the Land Use Manager at that time.
2. Staff will send email invitations to Stewardship Committee members about the May 8 board meeting on the RER.
3. Staff will send email invitations to Stewardship Committee members about the Public Outreach Committee meeting on stream posting on May 21.

Closed

1. Mr. Martin will discuss with Dave Adler about having an RER presentation for the full board. **Complete.** The presentation at the May 8 board meeting will be on the RER.

The meeting adjourned at 5:50 p.m.

Attachments (4) are available through the ORSSAB support office.

rsg