

ROCKY FLATS STEWARDSHIP COUNCIL

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Jefferson County -- Boulder County -- City and County of Broomfield -- City of Arvada -- City of Boulder
City of Golden -- City of Northglenn -- City of Westminster -- Town of Superior
League of Women Voters -- Rocky Flats Cold War Museum -- Rocky Flats Homesteaders
Karen Imbierowicz

Board of Directors Meeting – Agenda

Monday, November 3, 2008, 8:30 – 11:45 AM

**Rocky Mountain Metropolitan Airport (formerly Jefferson County Airport)
Terminal Building
11755 Airport Way, Broomfield, Colorado**

- 8:30 AM Convene/Agenda Review
- 8:35 AM Business Items (briefing memo attached)
1. Consent Agenda
 - Approval of October 6th meeting minutes and checks
 2. Executive Director's Report
 3. Continue Triennial Review of the Stewardship Council IGA
- 9:00 AM Public Comment
- 9:10 AM Fiscal Year 2009 Budget Hearings (briefing memo attached)
- The Board reviewed the draft budget at the October meeting. No changes were offered.
 - Prior to finalizing budget, the Board must hold budget hearings and allow time for public comment.
 - Following the public hearing, the Board must approve the budget resolution.
- Action Item: Hold hearings and approve 2009 budget**
- 9:20 AM Approve Fiscal Year 2009 Work Plan (briefing memo attached)
- The Board reviewed the draft work plan at the October 6, 2008, meeting.
 - Changes from that draft are noted in redline strikeouts.

Action Item: Approve 2009 Work Plan

- 9:30 AM Discuss and Approve Policies Regarding DOE's Uranium Standards Petition (briefing memo attached)
- The Board will continue the conversation it started at the October meeting. At that meeting the Board expressed support for maintaining the current site-specific standard.
 - Staff recommends the Board approve two letters – one to the Colorado Water Quality Control Commission and a second to DOE and CDPHE.
 - The Board expressed initial support for this approach at the October meeting.

Action items: (1) Approve (as modified) the letter to the Commission; (2) Approve (as modified) the letter to DOE, CDPHE and EPA

- 9:50 AM Update on NRD Fund Proposals (briefing memo attached)
- This conversation is in follow up to the Board's discussion at the October meeting.
 - Local government staff and community members have been meeting to develop a joint proposal and to address questions about Section 16.
 - Local government staff will update the Board on those conversations.

- 10:15 AM Host DOE Quarterly Meeting (briefing memo attached)
- DOE will brief the Stewardship Council on site activities for April – June, 2008.
 - DOE has posted the report on their website and will provide a summary of activities to the Stewardship Council.
 - Activities included surface water monitoring, groundwater monitoring, air monitoring, ecological monitoring, and site operations (inspections, maintenance, etc.).

11:00 AM Public comment

- 11:10 AM Updates/Big Picture Review
1. Executive Director
 2. Member Updates
 3. Review Big Picture

11:20 AM EXECUTIVE SESSION

Adjourn

Next Meetings: February 2, 2009
May 4, 2009