

# 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 -- Ken Foelske

## **Board of Directors Meeting – Agenda**

**Monday, June 5, 2006, 8:30 – 11:30 AM**  
**Jefferson County Airport, Terminal Building**  
**11755 Airport Way, Broomfield, Colorado**

- 8:30 AM Convene/Agenda Review
- 8:35 AM Business Items
1. Consent Agenda
    - Approval of April 19, 2006, Special Meeting Minutes
    - Approval of May 1, 2006, Meeting Minutes
    - Approval of Checks
  2. Executive Director's Report
- 8:45 AM Public Comment
- 8:55 AM Fiscal Year 2006 Budget Hearings
- Draft budget was initially reviewed by the Board at the May meeting.
  - Prior to finalizing budget, Stewardship Council must hold budget hearings and allow time for public comment.
  - Following public hearing, Board must approve budget resolution.
- 9:10 AM DOE briefing on final RI/FS and Proposed Plan
- As discussed at the May meeting, the final RI/FS (Remedial Investigation/Feasibility Study) is one of the final regulatory documents that DOE and the regulators need to sign prior to closure.
  - The Proposed Plan, which follows the RI/FS, should be released within days of the meeting and will be available for a 60-day public comment period.
  - The Stewardship Council will seek to adopt a position on the Proposed Plan at the August 7<sup>th</sup> meeting, so this meeting is important in beginning to identify key issues, interests, and concerns.
- 10:00 AM Continue discussion of signage for Rocky Flats
- Both DOE and USFWS are responsible for identifying the post-closure signage for Rocky Flats.
  - USFWS has issued for public comment proposed signage that the agency will place at all public access points to the Rocky Flats National Wildlife Refuge.

(Note: Interpretative signage and signage detailing permitted and prohibited activities at the Refuge will be part of a different USFWS planning process.)

- The proposed language is the same language the Board reviewed at the May meeting.

10:45 AM Public comment

10:55 AM Updates/Big Picture Review

1. Executive Director
2. Member Updates
3. Review Big Picture

11:00 AM Executive Session

Adjourn

Next Meetings: August 7, 2006  
September 11, 2006  
November 6, 2006