

## **Rocky Flats Stewardship Council Board Meeting Minutes**

**Monday, November 5, 2007**

**8:30 AM – 12:00 PM**

**Rocky Mountain Metropolitan Airport, Terminal Building  
11755 Airport Way Broomfield, Colorado**

**Board members in attendance:** Matt Jones (Alternate, City of Boulder), Megan Davis (Alternate, Boulder County), Chuck Baroch (Director, Golden), Sheri Paiz (Director, Northglenn), David Allen (Alternate, Northglenn), Karen Imbierowicz (Director, Superior), Tim Purdue (Alternate, Superior), Jo Ann Price (Director, Westminster), Ron Hellbusch (Alternate, Westminster), Jeannette Hillery (Director, League of Women Voters), Sue Vaughan (Alternate, League of Women Voters), Roman Kohler (Director, Rocky Flats Homesteaders), Kim Grant (Director, Rocky Flats Cold War Museum), Ann Lockhart (Alternate, Rocky Flats Cold War Museum), Ken Foelske (Director).

**Stewardship Council staff members and consultants in attendance:** David Abelson (Executive Director), Rik Getty (Technical Program Manager), Barb Vander Wall (Seter & Vander Wall, P.C.), Erin Rogers (consultant).

**Attendees:** Jeanette Alberg (Sen. Allard's office), Carl Spreng (CDPHE), Vera Moritz (EPA), John Dalton (EPA), Scott Surovchak (DOE-LM), Bob Darr (Stoller/DOE-LM), Rick DiSalvo (Stoller), Marjory Beal (League of Women Voters), John Boylan (Stoller), Jeremiah McLaughlin (Stoller), Jody Nelson (Stoller), George Squibb (Stoller), Linda Kaiser (DOE), Jennifer Bohn (RFSC accountant), Don Moore (citizen).

### **Convene/Agenda Review**

Vice Chair Jeannette Hillery convened the meeting at 8:40 a.m. She asked if there were any suggested changes to the agenda. There were none.

### **Consent Agenda**

Roman Kohler moved to approve the October, 2007 minutes and the checks. The motion was seconded by David Allen. The motion passed 11-0.

### **Executive Director's Report**

David Abelson reported on the following items:

- Sue Vaughan has replaced Marjory Beal as the Alternate Director for the League of Women Voters.
- Congress is still working on budget appropriations for FY08. A continuing resolution is in place through November 16. Congress will likely approve another continuing resolution to extend through mid-December. The Energy and Water bill, which provides funding for DOE's Rocky Flats program, will be included in the continuing resolution.

Because of Presidential and Congressional elections in 2008, David expects the FY09 budget to also be a slow process. Senator Allard is on the Senate Energy and Water committee, and also chairs the Interior Appropriations subcommittee. The US Fish and Wildlife Service has a \$2.5 billion shortage and has cut 20% of its workforce. USFWS' costs are outpacing the budget. Some of this funding is being diverted to border security expenses. President Bush has threatened to veto this bill. David is traveling to Washington, D.C. next week. He is hopeful that the Stewardship Council will receive a line item in the House or Senate bills for FY09; however keeping it in the budget as it passes through Congress may be difficult.

- The USFWS is proposing to remove the Preble's Meadow Jumping Mouse from the Endangered Species List in Wyoming, but not in Colorado.
- The Board meeting packet contains several news clips regarding benefits for Rocky Flats workers. The Steelworkers formally appealed the decision by the Secretary of Health and Human Services to limit the population of former Rocky Flats workers that will receive compensation under the Energy Employees Occupational Illness Program Compensation Act. In a hearing on October 22, Senate committee members stated that the program has the right intention but is failing workers. Efforts at dose reconstruction came under fire. Recently, the GAO examined the cost of NIOSH contracts, and whether there was a conflict of interest with the Advisory Board. The GAO did not find a 'smoking gun', but there were some issues related to funding, member appointment process, and independence of staff. David said legitimate questions were raised.
- The State of Colorado's Natural Resource Trustees have requested to brief the Stewardship Council at the February meeting. They will be discussing how to spend money left over from the purchase of mineral rights at Rocky Flats.
- Rik Getty informed the Board that DOE relies on the Regulatory Contact Record to update the public when there is communication about issues between DOE-LM and the regulators. Currently, DOE has been using this system to update the public about the 991 hillside slump and it has been working well. There is detailed information on website about how DOE is working to stabilize the slump.

### **Public Comment**

Jeanette Alberg from Senator Allard's office said that this was the first time in 20 years that the Senate has failed to approve an Appropriations bill. Since Colorado is home to the nation's two newest and largest National Wildlife Refuges, the Senator will be working hard to try to direct funding to states with new sites. She also noted that the Steelworkers petition was denied. Senator Allard questioned members of the Advisory Board at the hearing in October and was one of the tougher questioners. Finally, the de-listing of the Preble's Meadow Jumping Mouse in Wyoming is a proposed rule. There will be a public comment period, and a public meeting in early December. The final rule will probably not be approved until June or July of 2008.

## **Approve Draft Bylaws Amendment**

The Stewardship Council bylaws do not currently provide for Member appointments to the Board of Directors. The Board must make new appointments for the four community representative seats for 2008-2009. The amendment provides that the appointments are made by the nine governments that are parties to the Stewardship Council IGA. The amendment was reviewed at the October 1, 2007 meeting. No changes were made.

David Allen asked if the Board should add clarification to the bylaws regarding the categories of membership. He suggested distinguishing 'elected' members from 'selected' members. Barb Vander Wall noted that the IGA contains definitions of members, parties, and directors. Barb said that the IGA is much more difficult to change than the bylaws. David asked if the bylaws could simply reiterate the information from the IGA. Jeannette Hillery suggested adding a sentence under Article 2a in the bylaws, noting that the Stewardship Council is comprised of the eight parties to IGA plus four at-large members. Karen Imbierowicz asked if it was possible to do this and still formally adopt the changes at this meeting. Barb replied that any amendment to the bylaws requires consideration at two meetings. The Board agreed to put this on the back burner until future bylaws changes are considered and work it in then. David Abelson said that he and Barb will go over the ideas, review with Executive Committee and go forward from there.

Karen Imbierowicz moved to approve the original amendment to the bylaws. The motion was seconded by Sheri Paiz. The motion passed 11-0.

## **Fiscal Year 2008 Budget Hearing**

The draft FY08 Stewardship Council budget was initially reviewed by the Board at the October meeting. Prior to finalizing the budget, the Stewardship Council must hold budget hearings and allow time for public comment. David revised the draft budget based on Board suggestions. As requested, he added actual expenses through October 15 and also projected expenses through the end of the year. Barb Vander Wall explained the process for holding a budget hearing. First, there must be a published notice inviting attendance. At the meeting, the Board must open the floor for members of the public to comment. Once comments have concluded, the Board closes the public hearing, and has its own discussion.

Jeannette Hillery opened the public hearing. There were no comments. Jeannette then closed the hearing. Chuck Baroch opened the Board discussion by asking how long the Stewardship Council will be in existence, and for an explanation for the increase in salaries. David Abelson explained that there is always an uncertainty within this organization where the costs will be. The Board typically over-budgets, but all of the actual expenditures are approved by the Board. He said there will not be an increase in staff expenses. There is padding included in case it is needed, in order to allow for flexibility. The Board's charter as legal organization is indefinite. The Board will need to decide how long it will be around, but it also will depend on the budget. If no more funding is available, the Board can probably operate about two more years. Barb added that if the Board continues beyond three years, the IGA requires all parties to approve the renewal. This must be addressed by February 2009. Karen also pointed out to Chuck that page eight of last month's minutes includes a summary of the Board's discussion of salary issues.

Kim Grant asked David for his assessment of current and expected staff work load. David said that the staff workload will probably go up a bit with the 2008 work plan. If State Rep. McKinley re-introduces his Rocky Flats bill from last year, the staff workload would increase even more. Although there will be no CERCLA 5-year review in 2008, other issues will pick up, such as the review of the site-specific uranium standard. There will also be some more time-intensive work necessary to get the briefing materials together, and the need for a continuing Stewardship Council/Cold War Museum dialogue. His best guess is that the workload will be similar to 2007, but possibly a little more. Securing Stewardship Council funding for next year is also a huge task.

Ken Foelske moved to approve the FY08 budget. The motion was seconded by Roman Kohler. The motion passed 11-0

### **Approve Fiscal Year 2008 Work Plan**

The draft work plan was reviewed at the October meeting. Changes from that draft are noted in redline strikeouts on pages 2 and 5. Jo Ann Price pointed out that there really will not be much to do regarding the National Wildlife Refuge on page 4. David said that all four items listed in that section are things the USFWS should deal with in the next year, but will be determined by the budget. Weed/pest management will be discussed. David said that the Board has expressed a specific interest in these types of issues.

Roman Kohler moved to approve the FY08 work plan. The motion was seconded by Karen Imbierowicz. The motion passed 11-0

### **DOE Quarterly Update**

DOE presented its second quarter (April through June) 2007 update on site activities. The report is posted on the Rocky Flats website. Activities included surface water monitoring, groundwater monitoring, air monitoring, ecological monitoring, and site operations.

#### ***Water Monitoring***

George Squibb began with an update on surface water monitoring. During the quarter, there was a little more water onsite than usual because of snowmelt. There are 21 monitoring locations and 100 wells. There were no pond discharges during the 2<sup>nd</sup> quarter. One transfer took place from Pond A3 to A4. Overall, pond levels were approximately 36% of capacity. Precipitation for the quarter was close to average, at 4.44 inches. Flow rates were what they would expect to see. At the Points of Compliance (POCs), all data showed acceptable levels below applicable standards. The GS10 well had the highest flow rates. At location GS08, uranium levels were right at the standard. During the July discharge, the results were lower.

The only issue at the Points of Evaluation (POE) is uranium. The current standard is 10 pCi/L, the levels in the second quarter were about 11.5 pCi/L. Reportable 12-month rolling averages for uranium were observed at GS10 for April 2006 through June 2007. An updated source evaluation summary is presented in the Quarterly Report.

Surface water quality results at the Original Landfill were below the standards, indicating that the remedy is functioning properly. At the Present Landfill, surface water results triggered monthly sampling for selenium and vinyl chloride. Three consecutive months of vinyl chloride above the standard (PQL) has triggered sampling of the Landfill Pond. The Site is consulting with the regulators on this issue. Jo Ann Price asked why there was a discrepancy between CDPHE and DOE sampling results. George said that it is not clear at this point, but that there could have been problems during the sampling or at the lab. She asked if DOE notifies the cities before any discharge. George said they do. Rik Getty added that this notification is a requirement in the Rocky Flats Legacy Management Agreement.

John Boylan presented the quarterly update on groundwater monitoring. The results will be evaluated in the 2007 Annual Report. There was a reportable condition at Area of Concern (AOC) well B206989. This was a Sentinel well until the RFLMA was signed, when it was re-classified as an AOC well. A reportable condition occurs when two consecutive routine results exceed the applicable standard. This well consistently contains elevated concentrations of nitrate. Seasonal-Kendall trend plots were prepared. The tentative result is that nitrate concentrations are decreasing. However, there is not enough confidence to assure it will continue to decrease. Consultation with the regulators is underway, and results will be posted on the Rocky Flats website and included in the Annual Report.

The site is sampling evaluation wells in areas that may be subject to more rapid changes in water quality due to application of hydrogen reducing compounds (HRC), removal of impervious surfaces, and to track effects from repairs on the Solar Ponds Treatment System. These results will be evaluated in the Annual Report.

Maintenance and performance checks were conducted at the ground water treatment systems. VOCs were found in the effluent at the Mound and East Trenches treatment systems (MSPTS and ETPTS). The site reduced flow at MSPTS to increase residence time. However, this is not sustainable (rising water levels in trench, cells). They also reconfigured the MSPTS and ETPTS to up-flow and data are being collected. Evaluations will be included in the 2007 annual report.

David Allen asked if there was a monitoring well included in the slump area. John said there was one but it was damaged and thus will be replaced after re-grading, which should be completed this month. David asked when the well will be put in. John said they may do it in tandem with some planned drilling at the OLF, but want to get it done this calendar year. Rik Getty said there was a technical meeting last week at the DOE office. They discussed modeling, the upcoming Colorado Water Quality Control Commission (CWQCC) hearing, and related topics. Jo Ann asked about the reason for drilling at the Original Landfill. John explained that it will be to characterize why there has been slumping, but he is not sure when this will happen.

A SPPTS Treatability Study is focusing on nitrate treatment. It concluded in September, and the report will be finalized and included in the Annual Report. There is also a SPPTS Discharge Gallery investigation in which a flume was installed to measure the flow. This will also be evaluated in the Annual Report. The site is in the process of updating several post-closure groundwater models. A discussion will be provided to interested parties in an upcoming technical meeting.

Rick DiSalvo provided an update on the status of the CWQCC hearings on the uranium standard at Rocky Flats. A hearing is scheduled for January 2009. The site has petitioned to adopt the statewide basic uranium standard (MCL 30ug/L ~ 20 pCi/L). This would eliminate the existing site specific standards (10 pCi/L Walnut Creek; 11 pCi/L Woman Creek). There is also a review, with hearings in December 2007 and December 2008, regarding the expiring Temporary Modifications (TM) at Rocky Flats. No changes to current Rocky Flats TMs were proposed by CDPHE. The current TMs expire on 12/31/09.

These reviews are part of the Triennial Review of the South Platte River Basin. An Issue Scoping hearing was held in October. Scoping issues identified included temporary modifications and the uranium standard. An Issues Formulation hearing is scheduled for November 2008, and a Rulemaking hearing for June 2009. The site is gathering additional data, in conjunction with Los Alamos National Lab (LANL), to show that the uranium being found onsite is predominantly naturally-occurring. Results are expected back from LANL before the end of the year. The CWQCC is charged with reviewing any temporary modifications that are expiring within two years. The uranium issue may be handled as a separate issue or be rolled into the triennial review. They will look at the data and see what makes sense.

EPA has developed a new methodology for measuring metals. However, it will take time to set up to do this. The State may adopt this methodology in upcoming years. Also, the new statewide standard for arsenic is below the Rocky Flats site specific standard. Jo Ann Price asked how hard it is to determine naturally-occurring uranium. Rik Getty said this is what LANL has been brought in to work on, as they have a one of a kind laboratory to do this type of analysis. The site is waiting for first round of samples to see if they need to send more.

### ***Ecological Monitoring***

Jody Nelson presented an update on ecological monitoring during the second quarter. Regulatory requirements for the quarter included support on the Water Measurement Flume Replacement Project, and monthly vegetation surveys on the OLF and PLF. Also, a contact record was submitted to CDPHE after three deer were killed on the new COU fence. After the placement of fence flags on the fence no further incidences have been recorded. Project support was provided during planning of the upcoming Roads III project, Functional Channel 1/B371 excavation/fill project, Solar Ponds Potholing project, and the annual dam mowing and riprap spraying project.

Second quarter projects also included continued erosion control surveys for evaluation in Preble's mouse mitigation areas and other revegetation locations. Several areas were reseeded by hand/ATV broadcasting to improve the stand of vegetation at these locations. Several small fixes to the erosion controls were made at various locations as needed. Approximately 405 acres of native grassland and revegetation areas were sprayed in during the 2nd quarter of 2007 to control noxious weeds. Weeds treated include: diffuse knapweed, Scotch thistle, Canada thistle, common mullein, musk thistle, Russian knapweed, kochia, Russian thistle, yellow sweet clover, and tall mustard. Additional locations may be treated this fall. Treatment location maps and additional information will be included in the Annual Report.

Weed mapping was conducted for Dalmatian toadflax. Populations of other weeds such as Scotch thistle, whitetop, and tamarisk have been mapped where observed or in selected revegetation areas. Spot control was conducted on several small populations of some of the above listed species as needed.

Modifications were being made to an ATV mower to increase the mowing height so that rocky areas at the Site could be mowed for vegetation management activities. During the 2nd Quarter, over 600 coyote willows were planted, as well as dozens of cottonwood, chokecherry, plum, currants and other willows at various wetland mitigation locations. Additional reseeded of wetland species was also conducted as needed at several small wetland areas.

GIS sample locations were generated for revegetation, Preble's mouse, and wetland monitoring to be conducted during the 3rd quarter. Photo monitoring was conducted at the new revegetation locations that were done in early 2007 to document the establishment of the vegetation using the soil amendments. Several Core Function Analyses (CFA)/Job Safety Analyses (JSA) were updated for the various ecology field activities.

Finally, the annual boreal chorus frog vocalization survey was conducted in April. Frogs were found at 16 of the 20 monitoring locations. In addition to the boreal chorus frogs, a large population of Woodhouse's toads was found near one of the locations. Further analysis of the data will be conducted and the results will be presented in the Annual Report.

Karen Imbierowicz asked where the funding comes from for these activities. Jody replied it is from DOE. She also asked if surrounding communities were notified when the pesticides were applied. Jody said he did not think this happened. She asked if they could arrange for this type of notification. Scott Surovchak said that all of the information can be found in the Annual Report. David Allen said that the communities are simply looking for a courtesy notification. Scott asked what the need would be for this. David said it would be precautionary, so that they could ensure that the Woman Creek drinking water source was protected. Scott said there was really no driver to make this change and that spraying operations are often carried out on a day-to-day basis, based on conditions and availability of equipment. David said that the larger area spraying is more of a concern than spot spraying. Scott said he will look into what can be done to address these concerns. Karen asked him to let the Board know what he finds out. Chuck Baroch asked why DOE is doing all of this weed management for a site that is not being used. Jody said that the main reason is to help in the revegetation efforts to get grasses re-established. Scott said DOE has sprayed some of the USFWS land in order to have a positive impact on DOE lands. Megan Davis asked if any of the weeds are required to be controlled. DOE said there are State requirements which Rocky Flats follows, but they may not be legally required to do so.

### ***Site Operations and Maintenance***

Jeremiah McLaughlin presented an update on the second quarter Site Operations activities. At the Present Landfill (PLF), personnel surveyed the 15 settlement monuments that were installed across the top and east face of the landfill last year. Landfill inspections as well as inspections of the vegetative cover were performed monthly throughout the quarter. An additional inspection was performed following a 1.5" rainfall event. There were no significant concerns.

The same inspections were performed at the Original Landfill (OLF). Seeps #4 and #7 were active in the 2<sup>nd</sup> quarter, and the site directed flow along Berm #3. They were only active after rain events, and then dried up within a day or two. The West Perimeter Ditch slump extended south to Berm #3. There is continuous monitoring for additional movement. The Berm #1 slump was filled and compacted in March and April. It cracked for a second time in May and was repaired. Five settlement monuments were installed in March, one more in April and the first survey was conducted in June. Wattles across the OLF cover were replaced during the quarter. Also, crests and troughs of the berms were surveyed in April.

Routine site inspections included fences and postings, site markers and monuments, monitoring locations, landfills, ponds and surface water features, groundwater treatment systems, and revegetation areas. Repairs were made at the fence along Indiana where a car had hit the fence. The Central Operable Unit fence was inspected to identify areas where deer routinely cross, and fence flags were hung in high traffic areas.

Various road upgrades were conducted throughout the quarter. The 'Road Band-Aid' project was designed to allow uninterrupted travel through the spring months. There were also road repairs in the A-Series pond area in response to damages sustained during heavy rains in April.

Surveillance patrols were restricted to outer perimeter roads. There were no significant concerns in terms of access and security.

There was one last discussion by DOE regarding a geotechnical investigation of seeps at the OLF. They broke ground on October 15, and hope to begin the investigation in December. Ron Hellbusch asked for more information about the seeps. Jeremiah said that most of them were in existence even prior to construction of the landfill. He said there is no reason to close the seeps, and also no way to do it. Jeremiah was asked when the slumps showed up. He said they were identified in February after a big snow. The geotechnical investigation in December will investigate the causes. There are sampling sites near the slump. Kim Grant asked if the road upgrades were all on existing roads. Jeremiah said that the majority of the work was on existing roads, but that some are new. Kim asked if the planned trails in the refuge follow existing roads. David Allen asked if there was any sampling of the 7,000 cubic yards of materials that were moved at the 991 slump. There was not. He asked if there were any impacts in terms of exposing anything upon removal. Jeremiah said that they actually removed less material than planned, and the area will be revegetated. DOE was asked if any people have been trying to come onsite with bikes or motorcycles. Scott said one person did attempt to hike in who thought it was open. There are security forces onsite during nights and weekends.

### **Public Comment**

There were no comments.

### **Member Updates/Big Picture Review**

The next Stewardship Council Meetings and planned topics are:

- February 5, 2008: Elect 2008 Board officers; Adopt 2008 meeting dates; Host DOE-LM quarterly meeting; D.C. briefing materials; Meet with USFWS; Meet with Colorado Natural Resource trustees; DOE FY09 budget briefing.
- May 5, 2008: Host DOE-LM quarterly meeting; Stewardship Council briefing materials for newly-elected officials; DOE petition to change uranium standard.

David added that the Board may need one more meeting. The Stewardship Council needs to start thinking about how to keep its constituencies informed and engaged.

Kim Grant announced that six members of the Rocky Flats oral history project attended a national oral history conference recently. They gave a panel presentation, which included an eight minute video about the project. They also sat in on a presentation by representatives from the Nevada Test Site. They found out about another Cold War museum, located in California, which is focused on eastern-bloc countries. The Rocky Flats Cold War Museum's next project is a public program at Boulder Public Library in January. They will keep the Stewardship Council informed and will put information in their newsletter. David Abelson asked if the Museum will post the video on its website. Kim said they will look into doing this.

Roman Kohler reported that the Homesteaders had a conversation with Representative Udall. He said that the Friends of the Refuge group at the Rocky Mountain Arsenal will be branching out to take on Rocky Flats issues as well. Ron Hellbusch confirmed that talks are underway, and he thinks this will happen in the next month.

At 10:45 a.m. Jo Ann Price made a motion to move into Executive Session for the purpose of discussing personnel issues, and to receive legal advice on such issues, as authorized under Sections 24-6-402(4)(b) and (f), C.R.S. Ken Foelske seconded the motion. The motion passed 11-0.

The Board reconvened from Executive Session at 11:15 a.m. and affirmed that no actions had been taken during Executive Session. Karen Imbierowicz moved to approve the personnel contract with Crescent Strategies, LLC, with the addition of Item 13. The motion was seconded by Sheri Paiz. The motion passed 11-0.

Coming out of Executive Session, the Board felt it necessary to clarify an item on Page 6 of the 2008 Work Plan.

Matt Jones moved to add an item number 6 under 'Business Operations' on the 2008 Work Plan to read 'Review Consulting Agreements'. The motion was seconded by Sheri Paiz. The motion passed 11-0

### **Stewardship Council Membership Interviews**

Vice Chair Jeannette Hillery announced that she would hand over direction of the meeting during this part of the agenda since her organization is one of the applicants.

Five applications were received and the Board has four seats to fill. David Allen noted that it would be a good idea to approve the new members at this meeting so they will be ready to participate in the February 2008 meeting. The Board briefly discussed the process to be used for member selection. There will be rounds of voting. During the first round, each member will have two votes, and in subsequent rounds, they will have one vote.

***Karen Imbierowicz:*** Karen said the reason she applied was that she saw a need to have the fourth seat filled when there were no other applications. She said if the Board felt that there was a better option, she would be fine with that decision. She was asked about ways by which she would gather concerns from the public, timing issues about the end of her term with the City of Superior and about any anticipated changes in her positions if she was to serve representing herself. Karen said she would use the same methods to gather public concerns, such as talking with people and being available for questions. She would work out the timing issues with Superior. She did not think her opinions would change much based on representing a different constituency, but she would try to consider more differing opinions.

***League of Women Voters/Jeannette Hillery:*** Jeannette presented an opening statement covering the League's continued interest in Rocky Flats and their demonstrated background in involvement. She was asked about the League's methods for dissemination of Rocky Flats information and if they encounter any conflicts within the communities they work with to share information. Jeannette explained various public involvement methods including programs and newsletters the League employs, and highlighted that their goals are collaboration and cooperation.

***Don Moore:*** Don began by apologizing for sending his application in at the deadline. He described his broad background in a variety of related issues, such as open space, air and water quality, urban design, land use and natural resource planning, and recreation planning. He lives in Jefferson County and has served on numerous boards and commissions over the span of many years. He was asked about his affiliation with a nonprofit organization called Plan Jeffco. Don said he is a Board member on Plan Jeffco, and would be representing them. He was asked if Plan Jeffco has an official positions related to Rocky Flats. Don said the group has supported preservation of lands/corridors and preserving options for future. In response to questions, Don also stated that Plan Jeffco did not have any problems with previous Rocky Flats boards; that the group has successfully used their ability to create partnerships; and that he has generally kept up with Rocky Flats issues, but not on a detailed level.

***Rocky Flats Cold War Museum / Kim Grant:*** Kim noted that the Museum's written application covers the details of interest. They remain very interested and engaged and intend to continue to be involved in Rocky Flats issues.

***Rocky Flats Homesteaders / Roman Kohler:*** Roman briefly covered his long-time position as the communications liaison for the Homesteaders and the distribution of their newsletter to 1,800 members five times per year. The Homesteaders are primarily concerned about worker benefits.

For this process, as per the recently-adopted bylaws amendment, only government representatives will vote. Karen Imbierowicz will abstain.

First Round Votes:

Boulder – Homesteaders, RFCWM  
Northglenn – Homesteaders, RFCWM  
Boulder County – LWV, Homesteaders  
Westminster – Homesteaders, RFCWM  
Arvada – Homesteaders, RFCWM  
Superior – RFCWM, Homesteaders

Entities receiving the most votes and elected to the Board in the first round:  
Rocky Flats Cold War Museum and the Rocky Flats Homesteaders.

Second Round Votes:

Boulder – LWV, Plan Jeffco  
Northglenn – LWV, Karen Imbierowicz  
Boulder County – LWV, Karen Imbierowicz  
Westminster – LWV, Karen Imbierowicz  
Arvada – LWV, Karen Imbierowicz  
Superior – LWV, Karen Imbierowicz

Entities receiving the most votes and elected to the Board in the second round: The League of Women Voters and Karen Imbierowicz.

David Abelson thanked Don Moore for his interest in serving on the Stewardship Council and stated that the Board would like to keep him involved in Rocky Flats issues.

The meeting was adjourned at 12:00 p.m.

*Respectfully submitted by Erin Rogers.*