

**MINUTES OF THE ANNUAL MEETING OF THE  
ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD**

*BRADBURY SCIENCE MUSEUM*  
1350 Central Avenue  
Los Alamos, New Mexico 87544

April 13, 2010

**ATTENDANTS**

Board Members:

Ron Curry, New Mexico, Chair  
Gary Baughman, Colorado  
Leo Drozdoff, Nevada

Barbara Green, Legal Counsel  
Leonard Slosky, Executive Director  
Sheri Reynolds, Recording Secretary

Others:

Barb Carlock, U.S. Army, Department of Defense, Joint Munitions Command  
Judy Woodson, U.S. Army, Department of Defense, Joint Munitions Command  
Hal Warren, Adams County Attorney  
Steve Laflin, International Isotopes, Inc.  
Steve Baca, Clean Harbors Environmental Services  
George CeBula, Clean Harbors Environmental Services  
Marissa Bardino, New Mexico Environment Department

**ANNUAL MEETING**

The Annual Meeting was convened at 11:22 a.m. upon the recess of the Regular Meeting.

**ELECTION OF OFFICERS**

Mr. Drozdoff moved to elect Mr. Curry as Chair for fiscal year (FY) 2010-2011. Mr. Baughman seconded; the motion passed unanimously.

Mr. Drozdoff moved to elect Mr. Baughman Vice Chair/Secretary/Treasurer for FY 2010-2011. Mr. Curry seconded; the motion passed unanimously.

**CONSIDERATION OF FISCAL YEAR 2010-2011 PROPOSED BOARD BUDGET**

Mr. Slosky referred the Board to the FY 2010-2011 Proposed Budget memo in Tab O.

Legal, Furniture/Equipment/Computer, Travel/Meetings, Audit/Accounting, Salaries, Taxes,

Insurance, Low-Level Waste Forum, and Contingency categories are proposed to remain the same.

Operating Expenses is proposed to be reduced by 5.40%.

Rent is proposed to increase by 5.0%. The Board will be moving to a new office space after 23 years since the current building management is requesting a 33% increase in rent. Mr. Slosky expects the budget for Rent to be the same or less once terms are determined.

Contract Services is proposed to increase by 22.73% to cover the cost to move and reinstall the computers.

Mr. Curry opened a discussion about the prospect of traveling to the URENCO Netherlands facility. He suggested that since the members will likely need to deal with legislative session early next year, it would be best to travel before the end of this calendar year. Mr. Slosky explained that the proposed budget does not consider the cost of travel to the Netherlands. He added that the Board can amend the Travel budget to accommodate for cost for travel to the Netherlands if the Board so desires. He added that with his recent commitment as Chairperson to the LLW Forum, there will likely be an increased amount of travel which they LLW Forum does not typically cover or reimburse. Mr. Curry suggested that Mr. Slosky request reimbursement of travel. Mr. Slosky agreed to raise the question to the Executive Committee.

Mr. Baughman made a motion to approve the budget as submitted. Mr. Drozdoff seconded; the motion carried unanimously.

The Annual Meeting adjourned at 11:40 a.m.