

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

April 21, 2005

Attendants

Larry Boschult, Nevada
John Marshall, Colorado
Barbara Green, Legal Counsel
Leonard Slosky, Executive Director

At 1:47 p.m. MT, the Board held a telephone meeting to consider an item of sufficient urgency that it could not await until the next Regular Meeting.

The Board met to consider the March 16, 2005 export application submitted by the City and County of Denver (CCOD).

After some discussion, Mr. Boschult moved to approve the application, with the understanding that the response to item G to in the application is “not applicable.” Mr. Marshall seconded the motion. The motion passed unanimously.

The Board was informed that an application from the State of Colorado for a regional facility was received on April 20th. The Board was also informed of the current status of matters concerning the U.S. Air Force.

The meeting was adjourned at 2:04 p.m.