

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

Peppermill Reno Hotel Casino  
2707 South Virginia Street  
Reno, Nevada 89502

June 8, 2007

**ATTENDANTS**

Board Members:

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

Barbara Green, Legal Counsel  
Leonard Slosky, Executive Director  
Vicki Green, Recording Secretary

Others:

Colleen Cripps, Nevada Department of Environmental Protection  
Tom Porta, Nevada Department of Environmental Protection  
Richard Breslow, VA Sierra Nevada Health Care System

**ANNUAL MEETING**

The Annual Meeting was convened at 10:49 a.m. upon the recess of the Regular Meeting.

**ELECTION OF OFFICERS**

Mr. Baughman moved to elect Mr. Curry as Chair for fiscal year (FY) 2007-2008. Mr. Drozdoff seconded; the motion passed unanimously.

Mr. Curry moved to elect Mr. Baughman Vice Chair/Secretary/Treasurer for FY 2007-2008. Mr. Drozdoff seconded; the motion passed unanimously.

## **CONSIDERATION OF FISCAL YEAR 2007-2008 PROPOSED BOARD BUDGET**

Mr. Slosky referred the Board to the FY 2007-2008 Proposed Budget. The budget is proposed to be reduced by over 11% (excluding the contingency).

Operating Expenses were proposed to drop close to 16%, from \$35,700 to \$30,000.

Rent is proposed to increase by 8.64%. The Board's new lease rate had dropped significantly several years ago and is now slowly going back up.

Legal services are proposed to remain the same.

Contract Services is proposed to reduce significantly due to the cessation of the drinking water study.

Furniture, Equipment, and Computer (FEC) were proposed to remain the same with the unexpended balance of this year's FEC to be carried forward into next year. Mr. Slosky explained that the Board had a practice of carrying over the unexpended balance of the current FY to the new FY.

Travel is proposed to remain the same.

A small increase is proposed for Audit/Accounting. The audit will cost \$6,500 and the monthly reviews \$2,160, plus \$1,000 as an additional cushion due to potential accounting services related to the compact surcharge receipts and accounting questions that may arise.

With regard to Salaries, staff researched the most recent twelve months (April 2006 through March 2007) Consumer Price Index (CPI) available, the CPI increased approximately 2.93%. Mr. Slosky proposed that the Board provide a 2.9% cost of living increase, plus a 2.1% merit increase to the staff for a total increase of 5%. He noted that the salaries were inclusive of benefits.

Taxes were proposed to increase 5%.

Insurance was proposed to remain the same.

The Forum fee was proposed to increase \$1,000 to provide for an anticipated fee increase. This would be the first increase in the Forum fee since the Forum's incorporation.

There was some discussion regarding how the Board's budget compares with that of other Compacts. Mr. Slosky was asked to obtain information regarding other Compact's budgets.

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

Mr. Baughman moved to go into executive session to obtain legal advice and adjourn the Annual Meeting. Mr. Drozdoff seconded the motion; the motion carried unanimously.

The Annual Meeting adjourned at 11:01 a.m.