

Rocky Mountain Low-Level Radioactive Waste Board

Member States: Colorado, Nevada, and New Mexico

Leonard C. Slosky • Executive Director

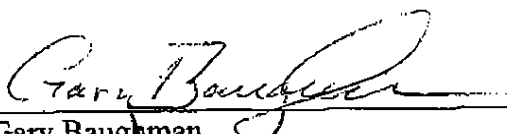
MEMORANDUM

TO: Leonard C. Slosky, Executive Director
FROM: Gary Baughman, State of Colorado
RE: Confirmation of Actions Taken In Telephone Meeting of February 10, 2011
DATE: February 10, 2011

I hereby confirm the decisions made in the telephone meeting of February 10, 2011.

I approve the reinvestment of \$67,000 of Board funds into a Certificate of Deposit held by Wells Fargo Bank which will mature on or around 12/10/2015. I further agree that the Board should move \$250,000 of its liquid funds to a US Bank money market account.

I approve the February 2, 2011 Settlement Agreement with Ace Metals, Inc. for exporting low-level waste from the Rocky Mountain Region without Board authorization and authorize Leonard Slosky, Executive Director, to sign the Settlement Agreement on behalf of the Board.



Gary Baughman

2/14/2011
Date

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Leonard C. Slosky - Executive Director

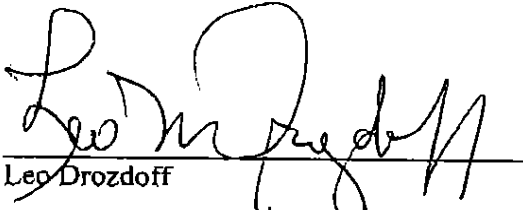
MEMORANDUM


TO: Leonard C. Slosky, Executive Director
FROM: Leo Drozdoff, State of Nevada
RE: Confirmation of Actions Taken In Telephone Meeting of February 10, 2011
DATE: February 10, 2011

I hereby confirm the decisions made in the telephone meeting of February 10, 2011.

I approve the reinvestment of \$67,000 of Board funds into a Certificate of Deposit held by Wells Fargo Bank which will mature on or around 12/10/2015. I further agree that the Board should move \$250,000 of its liquid funds to a US Bank money market account.

I approve the February 2, 2011 Settlement Agreement with Ace Metals, Inc. for exporting low-level waste from the Rocky Mountain Region without Board authorization and authorize Leonard Slosky, Executive Director, to sign the Settlement Agreement on behalf of the Board.


Leo Drozdoff


Date