

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

COURTYARD DENVER AIRPORT
6901 Tower Road
Denver, Colorado 80249

June 16, 2011

ATTENDANTS

Board Members:

Gary Baughman, Colorado, Acting Chair
Leo Drozdoff, Nevada, Acting Vice-Chair
David Martin, New Mexico

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

Others:

Judy Woodson, U.S. Army, Department of Defense
Craig Tessmer, Adams County
John Jarvis, Hazen Research, Inc.
Dan Snow, LOTUS, LLC
Jay Davenport, Particle Measuring Systems, Inc.
Michelle Law, University of Colorado, Boulder
Jennifer Opila, Colorado Dept. of Public Health & Environment

ANNUAL MEETING

The Annual Meeting was convened at 2:53 p.m. upon the recess of the Regular Meeting.

ELECTION OF OFFICERS

Mr. Drozdoff moved to elect Mr. Baughman as Chair for fiscal year (FY) 2011-2012. Mr. Martin seconded; the motion passed unanimously.

Mr. Martin moved to elect Mr. Drozdoff Vice Chair/Secretary/Treasurer for FY 2011-2012. Mr. Baughman seconded; the motion passed unanimously.

CONSIDERATION OF FISCAL YEAR 2011-2012 PROPOSED BOARD BUDGET

Mr. Slosky referred the Board to the FY 2011-2012 Proposed Budget memo in Tab O.

Operating Expenses, Travel, Audit/Accounting, Salaries, Taxes, Low-Level Waste Forum, and

Contingency categories are proposed to remain the same.

Rent is proposed to decrease by 16.0% to reflect the new office space and lease.

Legal is proposed to decrease by \$119,000 or 79.87% with the end of the *EnergySolutions* litigation.

Contract Services is proposed to decrease by \$6,400 or 49.23% back to the normal amount since there is no IT work anticipated.

Furniture/Equipment/Computer is the only category in which money is ever carried forward. Mr. Slosky explained that the budget is composed of \$3,000 in new money and \$2,713 that was carry-forward money from FY 10-11 (which does not show on the attached table).

Insurance is proposed to increase by 5% to account for potential rate increases.

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

The Annual Meeting adjourned at 3:02 p.m.