

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

Denver Airport Marriott at Gateway Park
16455 E. 40th Circle
Aurora, Colorado 80011

May 9, 2006

ATTENDANTS

Board Members:

Larry Boschult, Nevada, Chair
Ron Curry, New Mexico
Howard Roitman, Colorado

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

Others:

Karl Gross, LES National Enrichment Facility

ANNUAL MEETING

The Annual Meeting was convened at 1:20 p.m. upon the recess of the Regular Meeting.

ELECTION OF OFFICERS

Mr. Curry moved to nominate Mr. Boschult as Chair through fiscal year (FY) 2006-2007. Mr. Boschult moved to nominate Mr. Curry as Vice Chair/Secretary/Treasurer through FY 2006-2007. Mr. Roitman seconded and both of the motions passed unanimously.

CONSIDERATION OF FISCAL YEAR 2006-2007 PROPOSED BOARD BUDGET

Mr. Slosky referred the Board to Tab M, the FY 2006-2007 Proposed Budget.

Operating Expenses; Legal; Contract Services; Furniture, Equipment and Computers; Travel and Meetings; Insurance; LLW Forum; and the Contingency are proposed to remain the same.

Rent is proposed to decrease to reflect the new lease that the Board entered into in 2005. Audit/Accounting is proposed to decrease this fiscal year due to no activity of the regional facility.

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Mr. Slosky proposed a 5 percent cost of living and merit increase for the staff. The reason for a net increase of 3.22 percent is due to last year's bonus. However, the actual base salary is proposed to increase by 5 percent.

Taxes were proposed to increase 5 percent, based on the increase in salaries.

Mr. Boschult asked if there were any questions or comments. As there were none, Mr. Curry made a motion to approve the budget. Mr. Boschult seconded; the motion carried unanimously.

Mr. Boschult asked for a motion to adjourn. Mr. Roitman moved to adjourn the Annual Meeting. Mr. Boschult seconded the motion; the motion carried unanimously.

The Annual Meeting adjourned at 1:24 p.m.