

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

COURTYARD MARRIOTT
6901 Tower Road
Denver, Colorado 80249

June 18, 2009

ATTENDANTS

Board Members:

Ron Curry, New Mexico, Chair
Gary Baughman, Colorado
Leo Drozdoff, Nevada (*via telephone*)

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

Others:

Steve Laflin, International Isotopes, Inc.
John Miller, International Isotopes, Inc.
Jennifer Opila, Colorado Dept. of Public Health & Env.
Clint Williamson, National Enrichment Facility
Stephen Cowne, National Enrichment Facility
Craig Tessmer, Adams County
Judy Woodson, U.S. Army Department of Defense
Adrian Howe, Nevada State Health Division
Phillip Peterson, National Jewish Health
Jim Lieberman, Array Biopharma
Michelle Law, University of Colorado
Solomon Malick, American Ecology
Rick DiSalvo, Particle Measuring, Inc.
James Davenport, Particle Measuring, Inc.

ANNUAL MEETING

The Annual Meeting was convened at 2:38 p.m. upon the recess of the Regular Meeting.

ELECTION OF OFFICERS

Mr. Baughman moved to elect Mr. Curry as Chair for fiscal year (FY) 2009-2010. Mr. Drozdoff seconded; the motion passed unanimously.

Mr. Curry moved to elect Mr. Baughman Vice Chair/Secretary/Treasurer for FY 2009-2010.

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Mr. Drozdoff seconded; the motion passed unanimously.

CONSIDERATION OF FISCAL YEAR 2009-2010 PROPOSED BOARD BUDGET

Mr. Slosky referred the Board to the FY 2009-2010 Proposed Budget memo in Tab L.

Travel/Meetings, Audit/Accounting, Salaries, Taxes, Insurance, Low-Level Waste Forum, and Contingency categories are proposed to remain the same.

Operating Expenses is proposed to be reduced by 33.33%.

Rent is proposed to increase by 2.3% as per the Board's lease.

Legal is proposed to be reduced by 15%. However, legal expenses will be difficult to predict given the *EnergySolutions* litigation.

Contract Services is proposed to increase by 10% and Furniture/Equipment/Computer by 12.15% to cover IT support services and hardware associated with replacing the 5-year old computer server.

Contract Services is proposed to increase by 10% to cover IT support services associated with replacing the 5-year old computer server.

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

The Annual Meeting adjourned at 2:43 p.m.