

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

Embassy Suites Hotel & Athletic Club  
1881 Curtis Street  
Denver, Colorado

June 8, 2004

**ATTENDANTS**

Board Members:

Larry Boschult, Acting Chair, Nevada  
Matthew Knoedler, Colorado

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

Others:

Bob Matthys, U.S. Department of Defense

**ANNUAL MEETING**

The Annual Meeting was convened at 11:58 a.m. upon the recess of the Regular Meeting.

**ELECTION OF OFFICERS**

The first item on the agenda was the election of officers. After some discussion, Mr. Boschult moved to make Mr. Boschult the Chair, and Mr. Knoedler the Vice Chair/Secretary/Treasurer for fiscal year 2004-2005. Mr. Knoedler seconded; the motion passed unanimously.

**CONSIDERATION OF FISCAL YEAR 2004-2005 PROPOSED BOARD BUDGET**

After a brief discussion of the proposed budget in which Mr. Slosky explained Contract Services and Furniture, Equipment, and Computer (FEC) were proposed to remain the same with the balance of this year's FEC (the only category that the Board carried over) be carried forward into next year. Mr. Slosky noted that, of the two purchases the Board had approved last year, only the printer had been made. He was anticipating the purchase of a replacement for the six-year-old new server in the new fiscal year.

In addition, Mr. Slosky asked the Board to consider amending the budget to include a web page. He estimated, based on the bids he solicited, the web page would cost \$2,700 for development,

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hosting and updates for the first year. He explained that the web page could provide a brief overview of the compact, the state federal LLW Act, the rules, guidance document, bylaws, and meeting minutes of the Board. There was also discussion regarding development of an export application form.

Mr. Boschult asked if it would be possible to have an executive site that only Board Members could access. In addition, he asked if there could be links to the Forum or other entities of importance. After some discussion regarding various items to add to the web page, Mr. Slosky stated that he would develop the proposal in more detail and circulate the proposal to the Board members.

Mr. Knoedler made a motion to amend the budget to include \$2,700 for the web page. Mr. Boschult seconded; the motion carried unanimously.

Mr. Knoedler made a motion to adopt the amended budget. Mr. Boschult seconded; the motion carried unanimously.

Mr. Knoedler made a motion to adjourn. Mr. Boschult seconded; the motion carried unanimously. The meeting adjourned at 12:23 p.m.