ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD

1675 Broadway, Suite 1400 Denver, Colorado 80202-4606 www.rmllwb.us

Telephone (303) 825-1912 Facsimile (303) 892-3882 Email board@rmllwb.us

MEMORANDUM

TO:

Leonard C. Slosky, Executive Director

FROM:

Ron Curry, State of New Mexico

RE:

Ratification of Actions Taken In Telephone Meeting of February 23, 2009

DATE:

February 23, 2009

I hereby confirm the decisions made in the telephone meeting of February 23, 2009 to approve the reinvestment of \$100,000 of Board funds into a Certificate of Deposit held by Public Service Credit Union which will mature on 2/20/2014 and to approve an increase in the Legal budget for FY 2008-2009 from \$85,000 to \$100,000.

Ron Curry

Z/23/09

MEMBER STATES: COLORADO, NEVADA, NEW MEXICO EXECUTIVE DIRECTOR: LEONARD C. SLOSKY

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MEMORANDUM

TO:

Leonard C. Slosky, Executive Director

FROM:

Gary Baughman, State of Colorado

RE:

Confirmation of Actions Taken In Telephone Meeting of February 23, 2009

DATE:

February 23, 2009

I hereby confirm the decisions made in the telephone meeting of February 23, 2009 to approve the reinvestment of \$100,000 of Board funds into a Certificate of Deposit held by Public Service Credit Union which will mature on 2/20/2014 and to approve an increase in the Legal budget for FY 2008-2009 from \$85,000 to \$100,000.

Gary Baughman

2/23/2009 Date

MEMBER STATES: COLORADO, NEVADA, NEW MEXICO EXECUTIVE DIRECTOR: LEONARD C. SLOSKY

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MEMORANDUM

TO:

Leonard C. Slosky, Executive Director

FROM:

Leo Drozdoff, State of Nevada

RE:

Confirmation of Actions Taken In Telephone Meeting of February 23, 2009

DATE:

February 23, 2009

I hereby confirm the decisions made in the telephone meeting of February 23, 2009 to approve the reinvestment of \$100,000 of Board funds into a Certificate of Deposit held by Public Service Credit Union which will mature on 2/20/2014 and to approve an increase in the Legal budget for FY 2008-2009 from \$85,000 to \$100,000.

Leo Drozdoff

2/23/09 Date

Post-It® Fax Note 7671 Date 2/33 pages / Pages / Phone # Phone # 475) 687-9303

MEMBER STATES: COLORADO, NEVADA, NEW MEXICO EXECUTIVE DIRECTOR: LEONARD C. SLOSKY