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**MINUTES FROM SEPTEMBER 9, 1993
ORIENTATION MEETING**

09/09/93

**TASK FORCE
2
MINUTES**

Fernald Citizens Task Force

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P.O. Box 544

Ross, Ohio 45061

(513) 648-6478

Minutes from September 9, 1993 Orientation Meeting

- Site and perimeter tours scheduled for 6 p.m., with safety briefing set for 5:30 p.m.
- Meeting started about 4:45 p.m., ERA Building, Classroom B
- In attendance:
 - John Applegate
 - Jim Bierer
 - Gene Willeke
 - Pam Dunn
 - Graham Mitchell
 - Lisa Crawford
 - Bob Tabor (FATLC)
 - Bob Schwab
 - Marv Clawson
 - Randi Allen, DOE Operable Unit 5 manager
 - Jerry Zimmer (representing Jerry Monahan)
 - Tom Rentschler
 - Connie Fox
 - Daryl Huff
 - Warren Strunk
- Members introduced themselves and explained their stake in Fernald activities and interest in serving on the task force
- Applegate explained that the task force would be an independent body making recommendations to DOE, EPA and Ohio EPA
- Applegate also discussed the handouts, particularly the Keystone report. Keystone addresses three issues:
 - Disseminating high-quality information promptly
 - Involving stakeholders in decision making
 - Allocating limited resources and setting priorities

He encouraged members to read the report

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- There was a brief discussion about the task force charter drafted by Dr. Eula Bingham. The items mentioned by Applegate included membership, chair and its responsibilities, importance of the recommendations for Fernald cleanup, and the four strategic issues to be addressed by the task force.

Applegate also told task force members that they would need to work out how they will operate and get organized because those areas are not addressed in the charter

- Applegate said his role as chair would be to serve as the administrative manager for the group and to make sure that all points of view were heard. He told members he has no fixed agenda for what the task force should be doing; the group as a whole needs to work that out.
- Applegate also discussed briefly the retreat, scheduled for September 18 at the Marcum Center at Miami University
- He also asked task force members to consider when the group should meet. We may need to meet as much as every other week for about 4 hours. If a good time during the day can't be found, then the group needs to come up with alternatives
- Applegate closed the informal session about 5:15 p.m. for refreshments prior to the safety briefing and tour