

**MEETING SUMMARY
FERNALD NATURAL RESOURCE TRUSTEES
DECEMBER 5, 2001
S&A CONFERENCE ROOM**

Attendees: Joe Bartoszek (OEPA)
Donna Bohannon (OEPA)
John Homer (Fluor Fernald)
Bill Kurey (FWS)
Lee McDaniel (Fluor Fernald)
Tom Schneider (OEPA)
Harold Swiger (Fluor Fernald)
Eric Woods (Fluor Fernald)
Pete Yerace (DOE)

1. The NRTs met at 9:30 in the Lobby of the Administration Building and then proceeded to the Southern Waste Units (SWU) to survey progress of the excavation and discuss the grading and planting plans. The NRTs agreed on the grading and planting plan for the SWU with minor modifications. Clarification on the amount of willow cuttings and coir matting was provided. Keeping Basin #2 and the Carolina area separate from the hydrology of the rest of the SWU was discussed. Alternate seeding plans for the sandy areas was also discussed. It was agreed that the design would be developed for the SWU with the understanding and that the grading plan could not be finalized until all excavation activities are complete.
2. The NRT meeting moved to the S&A Conference Room. The NRTs discussed the ability to manage prairies at the FEMP through burning and that status of DOE's position on this. Pete Yerace indicated that this was still a significant issue with DOE management. Pete Yerace requested that a letter be written by OEPA and U.S. F&WS to DOE outlining the issue of burning and how it was critical to final settlement. OEPA and U.S. F&WS agreed to draft a letter to DOE in the immediate future on this subject.
3. The NRTs discussed revised inserts to the NRRP pertaining to Restored Area Maintenance Requirements and actions to be taken prior to the initiation of restoration work in 2004. The NRTs agreed to review these inserts and provide comments in the next week.
4. The NRTs reviewed the plan for chipping activities in the Northern Pines. The NRTs agreed with the plan and supported the initiation of chipping in early 2001.

The meeting was adjourned.