



STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

Mail Stop PV-11 • Olympia, Washington 98504 • (206) 459-6000

NUCLEAR WASTE BOARD
NOTICE OF SPECIAL MEETING

May 9, 1984
9:00 a.m.
2614 Library Building
The Evergreen State College
Olympia, Washington
(see map enclosed)

WM-Record File
101-3

WM Project 1D
Docket No. _____
PDR ☒
LPDR ☒

Distribution:

REB/MTB/DRM MILLER
JDB/JJS
(Return to W.A. 623-SS) W. KERR
ADDRESS TO H. MILLER CRUSSELL
sf

AGENDA

9:00 a.m.

1. Welcome Warren Bishop to the new Chair of the Board
2. Introductory Remarks Warren Bishop
3. Consultation and Cooperation Agreement David Stevens
Status Report and
Detailed discussion of Issues Remainder of
Instructions to Negotiating Team Negotiating Team

1:30 p.m.

1. Consultant Selection Don Provost
Report of Contractor Selection Committee
Selection by the Board
Board Approval of Form Contract Rick Olson
2. Proposed Contract with Washington Don Provost
State Water Bill Brewer
Research Center for Well-Logging Project
Presentation to Board of Specific Contract
as Reviewed by USDOE
Board Approval

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PDR WASTE
WM-10 PDR

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WM DOCKET CONTROL
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3. Memorandum of Understanding between WDOE
and Joint Committee on Science and Technology
concerning USDOE grant to the Committee
Presentation
Board Approval

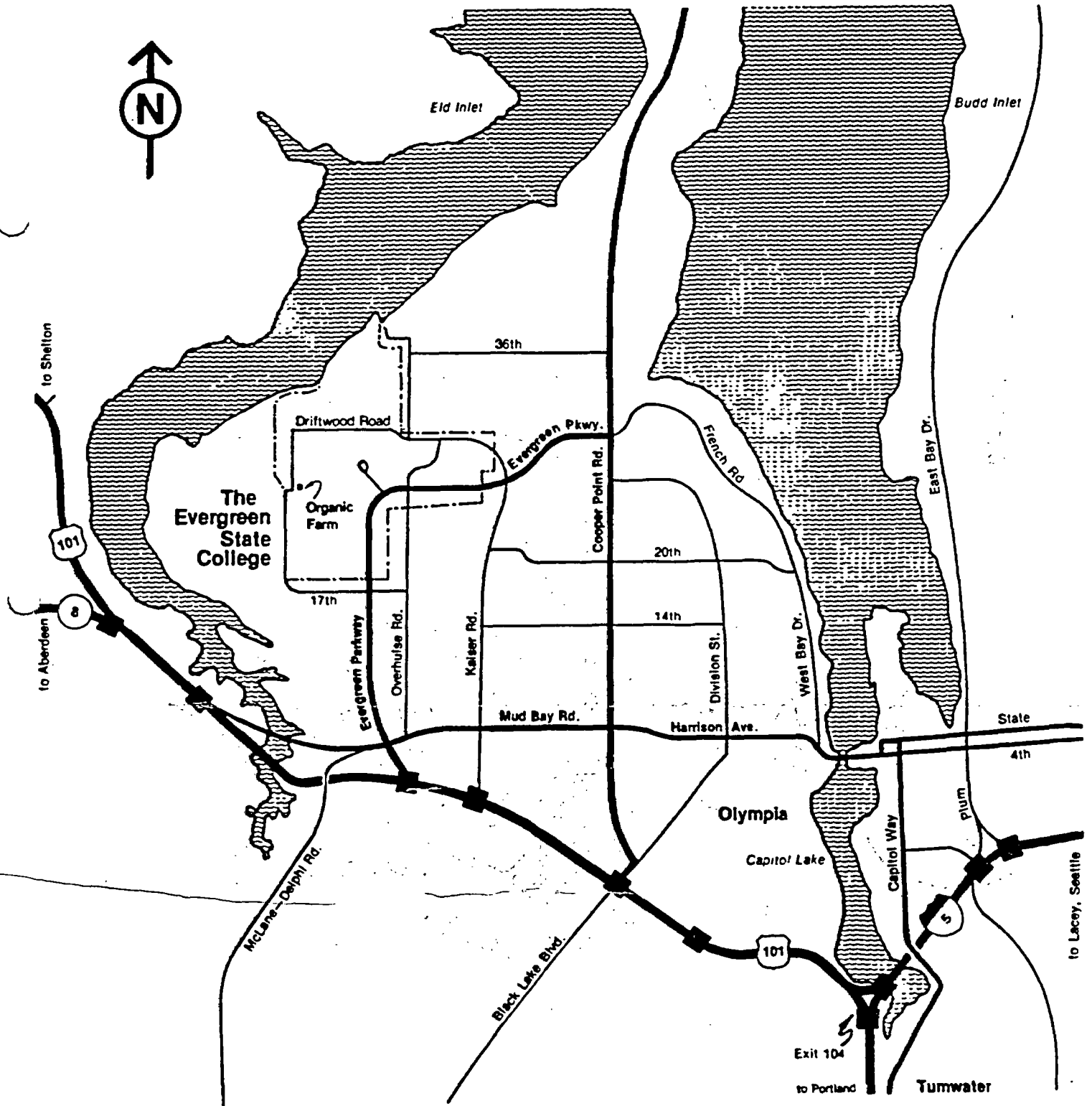
Gary Rothwell

4. Compensation for Board/Council/Department Liaison
and Coordination Activities Presentation of
Personal Services Contract
Board Approval

Charles Roe
Rick Olson

(10-150 (LAW & ORDER))

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/01 BY 1043
1043



The Evergreen State College

Campus & Vicinity

