

Oak Ridge Reservation Communities Alliance

December 5, 2016

2:00 pm

Location of meeting: Tennessee Department of Environment and Conservation, Division of Remediation,
Oak Ridge Office

Members Present: **Warren Gooch**, City of Oak Ridge Mayor; **Ron Woody**, Roane County Executive; **Terry Frank**, Anderson County Mayor

Members Absent: **Don Edwards**, Morgan County Executive; **Tim Burchett**, Knox County Mayor

Others Present: **John Owsley**, TDEC; **Dana Ohren**, TDEC; **Chris Thompson**, TDEC; **Erin Guy** (Intern), TDEC; **Kristof Czartoryski**, TDEC; **Mike Koentop**, DOE; **David Adler**, DOE; Ellen Smith, COR; **Amy Fitzgerald**, COR; **Dallas Dyce**, COR; **Scott Stout**, RCOES; **Traci Cofer**, RCOES; **David Martin**, RCERB; **Mary Anne Koltowich**, RCERB; **Bud Yard**, TDEC; **Jody Zorsch**, Morgan County EMA; **Susan Gawarecki**, GCI; **Doug Colclasure**, Citizen of OR; **Rhonda Bogard**, EQUB; David Martin

(Sign-in sheet attached)

PURPOSE OF MEETING: *(Agenda attached)*

CALL TO ORDER: Chairman Woody called the meeting to order at 2:17 pm, declared a quorum, and allowed time for introductions.

I. WELCOME AND OPENING COMMENTS:

Chairman Woody welcomed everyone to the meeting and began review of the agenda.

II. APPROVAL OF MINUTES:

A **motion** made by **Mayor Gooch** and a **second** was made by **Mayor Frank** to accept the minutes. On a voice vote the motion **passed**.

III. DISCUSSION AND NECESSARY ACTION ITEMS

The members reviewed the submitted quarterly reports.

- COR submitted a narrative of their quarterly activities.
- Roane County submitted an activities report to the COR Staff.
- Morgan County submitted a narrative of activities to the COR Staff.
- Anderson County EMA submitted a report of activities.
- No report was submitted by Knox County.

A **motion** was made by **Mayor Gooch** to approve the quarterly reports, and a second was made by **Mayor Frank**. On a voice vote the motion **passed**.

IV. UPDATES FROM STATE & FEDERAL AGENCIES

- a.) Emergency Planning: TEMA members were unable to attend because of the Gatlinburg wild fires.
- b.) Environmental Management: TDEC had no report

V. DOE ACTIVITIES

- **Dave Adler** reported on the Vision 2020 status stating that everything looked on schedule for completion of the ETPP site. They are continuing to work on the Closure Plan Effort including the transfer of utilities and a recreational-conservation status for the shoreline. The land transfer activity continues to work toward complete transfer to private and industrial ownership. The Industrial redevelopment of the 3130 site is planned for transfer to CROET. DOE is awaiting final approval from the EPA and the Governor to transfer the Duct Island property.
- **Mike Koentop** gave a report on the environmental budget stating that the CR is under the 2016 appropriations of \$6 million. The new CR for 2017 will be released on December 9, 2016. Environmental Management activities are based on budget appropriations so that will drive the program going forward.

VI. REPORTS

- a. Fiduciary Report and Updates from COR (*Available on website*)
Dallas Dice of the COR staff gave the FY16 first quarter financials.
A **motion** made by **Mayor Frank** and a **second** was made by **Mayor Gooch** to accept the reports. On a voice vote the motion: **passed**
Dana Ohren introduced herself as the new Grants Manager for the State of TN. She will be working with COR staff in the administration of the ORRCA grant.
- b. Roane County Environmental Review Board Activities – **Mary Anne Koltowich** reported the recommendation on efforts to control the growth of the invasive aquatic weeds is to incorporate a grass-eating species of carp.
- c. Environmental Quality Advisory Board- **Rhonda Bogard** reported that they are moving forward with conducting a Canopy Study of the trees primarily on city property for the City of Oak Ridge.
- d. Intern Report: **Erin Guy** presented the ETPP Revitalization Project (*Available on website*)

VII. Meeting (ECA, DOE Annual Interlocal, ETC):

- a. Chairman Woody updated the members about the ECA Intergovernmental Meeting in New Orleans, LA on November 16th -18th. He also provided information on the upcoming ECA meetings for 2017.

VIII. OTHER BUSINESS

- a) The COR drafted a resolution requesting that NOAA reconsider relocating its facilities, stay in the City of Oak Ridge, and expand its existing operations. (*Available on website*)
A **motion** made by **Mayor Gooch** and a **second** was made by **Mayor Frank** to approve the resolution. On a voice vote the motion **passed**.
- b) A resolution was introduced by the ORRCA members to honor the service and contributions to the community of retired TDEC employee, John Owsley. (*Available on website*)
A **motion** made by **Mayor Gooch** and a **second** was made by **Mayor Frank** to approve the resolution. On a voice vote the motion **passed**.
- c) Future agenda items for discussion were provided.
- d) The members discussed the need to continue with the ETPP Revitalization project and voted to maintain Erin Guy's internship into the spring semester, pending approval by the University of TN staff.
A **motion** made by **Mayor Frank** and a **second** was made by **Mayor Gooch** to prolong the internship. On a voice vote the motion: **passed**
- e) The tentative dates for 2017 meetings were displayed and will be added to the ORRCA website.

ADJOURN

- The meeting concluded at 3:06pm.

Oak Ridge Reservation Communities Alliance (ORRCA) Meeting

December 5, 2016

2:00

Tennessee Department of Environment and Conservation, DOR, OR Office

761 Emory Valley Road, Oak Ridge, TN

AGENDA

- | | |
|--|---------------------|
| I. Welcome and Introductions | Chairman, Ron Woody |
| II. Approval of Minutes | All |
| III. Discussion and Necessary Action Items | All |
| i. Approval of Quarterly Reports | |
| IV. Updates from State And Federal Agencies | |
| i. Emergency Planning | TEMA |
| ii. Environmental Management | TDEC & EPA |
| V. DOE Activities | |
| VI. Reports | |
| i. Fiduciary Report and updates from the City of Oak Ridge | OR City Staff |
| ii. Oak Ridge Site Specific Advisory Board Activities | RC Staff |
| iii. Roane County Environmental Review Board Activities | RC Staff |
| iv. Environmental Quality Advisory Board | |
| v. Intern | |
| i. Erin Guy, Masters Candidate | |
| VII. Meetings (ECA, DOE Annual Intergovernmental, Etc.) | |
| i. ECA November Meeting –New Orleans, LA | |
| ii. Upcoming ECA Meetings in 2017 | |
| i. Annual Meeting- February 23-24 -Washington, DC | |
| ii. Waste Management Conference- March 5-9 -Phoenix, AZ | |
| VIII. Other Business | |
| i. NOAA Research Facility Resolution | |
| ii. Resolution Honoring John Owsley | |
| iii. Future Agenda | |
| iv. Spring Semester Internship | |
| v. Tentative Dates for Next Year's Meetings | |
| i. March 27, 2017 | |
| ii. June 26, 2017 | |
| iii. September 25, 2017 | |
| iv. December 4, 2017 | |
| IX. Adjourn | |

