



**Appalachian States Low-Level
Radioactive Waste Commission**

ANNUAL MEETING

AGENDA

10:00 AM – 12:30 PM

October 28, 2022

1. Call to Order - **Chairperson**
2. Introduction and Roll Call - **Chairperson**
3. Adoption or Modification of the Agenda - **Chairperson**
4. Approval of the Minutes of the November 5, 2021 Meeting - **Chairperson**
5. Report of the Chairman and Executive Director
 - A Review of Treasurer's Report for FY 2021-2022 - **Rich Janati**
 - B Status of Commercial Low-Level Radioactive Waste (LLRW) Disposal Facilities and Recent Developments - **Rich Janati**
 - C Information on LLRW Generation in the Appalachian Compact - **Rich Janati**

BREAK

6. Unfinished Business
 - A Discussion of Proposed Changes to the Bylaws - **Maria Kennison**
 - B Report on Activities of LLW Forum - **Ed Hammerberg**
7. New Business
 - A Election of Officers - **Chairperson**
 - B Hiring an Administrator for the Commission - **Chairperson/Maria Kennison**
 - C LLW Forum Representation - **Maria Kennison**
 - D Adoption of Revised Approved Budget for FY 2022-23 and Proposed Budget for FY 2023-24 - **Rich Janati**
 - E Schedule 2023 Annual Meeting - **Rich Janati**
8. Summary of Action Items From the Meeting - **Chairperson**
9. Public Comment - **Chairperson**
10. Adjournment - **Chairperson**