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FAX

Fax Sheet

0075190



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TO:

Wendell Hannigan	509-865-5745
Susan Hughs	503-373-7806
Dan Landeen	208-843-7378
Doug Mosich	360-407-7151
Preston Sleeper	503-231-2361
JR Wilkinson	541-278-5380
Jamie Zeisloft	509-376-7818

cc: **Barbara Harper** 509-943-8555
Jay McConnaughey 509-736-3030

FROM: Teri Elzie

DATE: December 9, 1998

RECEIVED
JAN 11 2008

EDMC

SUBJECT: **RESOLUTION 98-05 AND FINDING 98-05**
VOTE!!!

NO OF PAGES: 5 (Including Coversheet)

Hi Everyone!

I have enclosed Resolution 98-05, Election of new Vice-Chair, and Finding 98-05, Recognizing ER Program and BHI for restoration of Gable Mountain Pond, for your vote.

Remember, you have two weeks to send in your vote

Any questions, please call me.

Thanks.

Teri

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION NO. 98-05

WHEREAS, the term of the current Council Chair expires on August 31, 1999; and

WHEREAS, in accordance with the by-laws the Vice Chair becomes the Chair; and

WHEREAS, the Council must select a new Vice Chair to serve; NOW, THEREFORE
BE IT

RESOLVED that the Council selects Susan Coburn Hughs to serve as the Vice Chair.
As specified in the by-laws, following the expiration of the current Chair's
term, or upon the inability of the current Chair to serve his/her full term, or
the removal of the Chair by resolution, the Vice-Chair shall become the
Chair and a new Vice-Chair will be selected

CERTIFICATION

Resolution 98-05 was adopted by consensus of the Hanford Natural Resource Trustee
Council on ____, with __ abstentions and __ separate opinions.

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

_____ Support

_____ Object

_____ Abstain

_____ Support with separate opinion (below)

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL
FINDING 98-05

The Hanford Natural Resource Trustee Council (Council) recognizes the Environmental Restoration Program's effort to restore locally derived native vegetation at the site of the former Gable Mountain Pond (Project 16-A-25 Emergency Extension at Gable Mountain Pond) as part of U.S. Department of Energy's (USDOE) Radiation Area and Remedial Action (RARA) program. We also recognize Bechtel Hanford Inc.'s (Bechtel) effort to perform the actual restoration. These efforts are consistent with the National Environmental Policy Act's recognition of the importance of restoring and maintaining environmental quality and the USDOE Secretarial Land and Facility Use Policy.

We appreciate Bechtel's efforts to restore this 5-acre site and to keep the Council informed about the status of this activity. Presentations regarding this project were appreciated and help foster and maintain communication with the Council and the Hanford contractors.

We concur with the monitoring for this restoration effort and the collection of data such as cover, frequency, and density of both shrub and understory species. We encourage Bechtel to establish permanent transects at this site so that the progression of the restoration effort can be compared from year to year. We also encourage the use of permanent transects on all other restoration and mitigation projects that Bechtel may be involved with in the future.

In summary, the NRTC applauds the Environmental Restoration Program's management of the natural resources. It is consistent with USDOE policy and demonstrates responsible stewardship. We look forward to seeing this type of commitment on future RARA projects.

CERTIFICATION

Finding 98-05 was adopted by consensus of the Hanford Natural Resource Trustee Council with abstentions and separate opinions (attached)

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Finding 98-05: Recognizing the ER Program and BHI for restoration of Gable Mountain Pond.

_____ Support

_____ Object

_____ Abstain

_____ Support with separate opinion (below)

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

BHI 509 372 9447

(AUTO)

THE FOLLOWING FILE(S) ERASED

FILE	FILE TYPE	OPTION	TEL NO.	PAGE	RESULT
089	MEMORY TX		915098655745	05/05	OK
			915033737806	05/05	OK
			912088437378	05/05	OK
			913604077151	05/05	OK
			915032312361	05/05	OK
			915412785380	05/05	OK
			99438555	05/05	OK
			97363030	05/05	OK

ERRORS

1) HANG UP OR LINE FAIL 2) BUSY 3) NO ANSWER 4) NO FACSIMILE CONNECTION

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