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NATURAL RESOURCE FEASIBILITY STUDY WORKING GROUP

RECORD OF DISCUSSION

February 10, 1994

Attendees:

Gordon R. Bilyard, PNL	K8-03
Jean H. Dunkirk, WHC	B3-15
Thomas W. Ferns, WHC	H6-26
Kathleen M. Leonard, WHC	H6-22
Frederic A. Morris, PNL	Seattle
Linda C. Tunnell, WHC	H6-22
Steve Weiss	H6-02

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INTRODUCTION

It was discussed and agreed by the group to allow internal review of the minutes before general distribution is done.

COMPLETED ACTION ITEMS

DEFINITIONS

A discussion of definitions took place. It was generally agreed that abbreviated definitions would be provided in the Definitions section, and that issues relating to those definitions would be deferred to the substantive discussion sections. Two terms were proposed to be added to the list of defined terms: compensable value and nonuse values.

Jean Dunkirk agreed to provide a draft of the abbreviated definitions to Kathy Leonard this afternoon incorporating recommendations. **Linda: the revised definitions I sent you and Kathy should be appended to the minutes.**

ISSUES

The group reviewed and generally approved an outline containing a suggested organization of the items that had been discussed at the previous meeting as being substantive topics for evaluation by the group. The outline proposed to sort the items into two broad categories: "Policy Issues," meaning issues regarding which RL needs to take a position, and "Action Items," meaning programs and procedures for implementing the general goals and policies sought to be effected. It was agreed that "Policy Issues" would be divided into three categories: General Policy Issues, Hanford Specific Policy Issues, and Hanford Technical Issues. The group reviewed, revised and generally approved a draft statement of the basic scope of the nine General Policy Issues. The group agreed that the scope of the Hanford Specific Policy Issues and Hanford Technical Issues should be drafted for review by the group at the next meeting. Jean Dunkirk will prepare the statement of Hanford specific policy issues, and Kathy Leonard will prepare the statement of Hanford technical issues.

The group divided the General Policy Issues among the group members to begin drafting the in-depth analysis of these issues. The draft evaluations of these issues will be prepared by the following group members:

Trustee Responsibilities-Kathy Leonard and Jean Dunkirk
Multiple Roles-Kathy Leonard
DOI Regulations-Fred Morris and Jean Dunkirk

Compensable Values-Fred Morris and Jean Dunkirk
Non-release Damages-Jean Dunkirk
Injuries Caused by Others-Kathy Leonard, Gordon Bilyard, and Jean Dunkirk
Integration of NR Values into RCRA/CERCLA-Kathy Leonard
Natural Resource Management-Kathy Leonard
Balancing Risk-Gordon Bilyard

Format of the issues analysis will be:

- Background
- Outline of Issue
- Evaluations of Options and Alternatives
- Recommendation(s)
- Implications of Recommendations

OTHER ISSUES

- The group discussed how the product of this groups' effort would fit with documents being drafted by others reagrding Hanford Natural Resource issues. PNL is currently preparing a technical document which will contain an Inventory of Hanford Natural Resources and discussion of how to implement recommendations in the field including timing and survey design, and field considerations. A second document, which is currently on hold pending completion of this groups' efforts, will contain a specific detailed implementation plan. The implementation plan will be developed based on RL's decisions regarding the recommendations to be contained in the report prepared by this working group.

- The group discussed the list of assumed goals that are proposed for evaluating the issues and options. It was agreed that direction would be sought from RL as to whether the assumed goals are correctly stated.

- A briefing with DOE, WHC and PNL management (generally, the persons on the distribution of the meeting minutes) will be scheduled on March 1 or 2, or as soon thereafter as possible to present and solicit comment and direction on the outline of issues, assumed goals, and proposed process and product being developed by the group.

- It was agreed that any items which need to be distributed to the group will be sent to Linda Tunnell three days before the meeting.

The next meeting will be at 10:00 a.m. on February 18, 1994, at 2440 Stevens Center Building, in Conference Room 1416.

DON'T SAY IT --- *Write It!*

DATE: February 11, 1994

TO: R. G. Holt A5-15

FROM: K. M. Leonard H6-22

Telephone: 376-7065

cc:

J. D. Bauer	A5-15
D. J. Carrell	H6-22
P. F. Dunigan	A5-15
R. H. Engelman	H6-26
J. K. Erickson	A5-19
R. D. Freeberg	A5-19
A. J. Foote	A5-20
G. W. Jackson	H6-21
R. J. Landon	H6-21
P. J. Mackey	B3-06
R. K. Stewart	A5-19
P. W. Willison	A4-52
T. M. Wintczak	H6-27
KLM File/LB	
Attendees	

SUBJECT: RECORD OF DISCUSSION - NATURAL RESOURCE WORKING GROUP MEETING, FEBRUARY 10, 1994

Attached is the Record of Discussion for the February 10, 1994, meeting of the Natural Resource Working Group. If you have any questions or comments, please feel free to contact me.