



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

ANNUAL MEETING

AGENDA

10:00 AM – 12:30 PM

November 5, 2021

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 6, 2020 Meeting - **Chairperson**
5. Report of the Chairman and Executive Director
 - A Review of Treasurer's Report for FY 2020-2021 - **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 Correspondence with DOE re Surcharge Funds - **Tim Anderson**
 - B Discussion of Proposed Changes to the Bylaws - **Tim Anderson**
 - C Report on Activities of LLW Forum - **Ed Hammerberg**
7. New Business
 - A Election of Officers - **Chairperson**
 - B Adoption of Revised Approved Budget for FY 2021-22 and Proposed Budget for FY 2022-23 - **Rich Janati**
 - C Schedule 2022 Annual Meeting - **Rich Janati**
8. Public Comment - **Chairperson**
9. Adjournment - **Chairperson**