



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

**ANNUAL MEETING
NOVEMBER 1, 2024
HARRISBURG HILTON**

REGISTRATION 8:30 – 10:00 AM

CONTINENTAL BREAKFAST 9:00 AM – 10:00 AM

**MEETING AGENDA
10:00 AM – 12:30 PM**

1. Call to Order **Chairperson**
2. Introduction and Roll Call **Chairperson**
3. Adoption or Modification of the Agenda **Chairperson**
3. Approval of the Minutes of the October 27, 2023 Meeting **Chairperson**
4. Report of the Chairman and Administrator
 - A. Review of Treasurer’s Report for FY 2023-24 **Rich Janati**
 - B. Status Report on Clive and WCS Disposal Facilities **Rich Janati**
 - C. Information on LLRW Disposal in the Appalachian Compact **Rich Janati**

BREAK (15 Minutes)

5. Unfinished Business
 - A. Evaluation of Costs and Benefits of Having Commission Personnel with the Ability to Prepare Financial Statements **Rich Janati**
 - B. Proposed Revisions to the Bylaws **Tim Anderson/Maria Kennison**
 - C. Overview of LLW Forum and its Activities **Rich Janati**



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6. New Business

A. Election of Officers **Chairperson**

B. Adoption of Revised Approved Budget for FY 2024-25 and Proposed Budget for FY 2025-26 **Rich Janati**

C. 2025 Annual Meeting Schedule **Rich Janati**

7. Public Comment **Chairperson**

8. Adjournment **Chairperson**

LUNCH - Commission Members, alternates and staff Only