

**Community Advisory Council
December 8, 2016
Action Items/Notes**

Final

These notes are in the following order:

1. Attendance
2. Correspondence and Handouts
3. Administrative Items
4. Agenda Setting Exercise
5. Community Comment

1. Attendance

Members/Alternates Present: See Attached Sheets.

Others Present: J. Carter, M. Israel, D. Manning, R. McKay, A. Sprintzen, N. Sundin,

2. Correspondence and Handouts

Items numbered one through three were e-mailed to Members on December 1, 2016.

1. Draft agenda for December 8, 2016
2. Draft notes from the November 10 meeting
3. Response to Action Item: Graphic from the SCDHS illustrating the groundwater contributing areas for the Carmans and Forge River watersheds

3. Administrative Items

The CAC Holiday Reception started at 6:00PM, followed by the meeting which was called to order at 7:00PM. Reed Hodgins, facilitator, welcomed everyone to the meeting. He reviewed the ground rules and draft agenda and those present introduced themselves.

Nora Sundin, liaison to the CAC, said that BNL management team is not in attendance tonight because there is a BSA board meeting this evening. They will be here next month.

Approval of Minutes

The November notes were approved as written with none opposed and one abstention.

Member Martin said last month Member Doroski was asked if he would share the presentation he gave to the Town of Riverhead with the CAC members. Member Doroski said he has 65 slides and he will bring it next month to share.

Agenda Setting

Nora Sundin said in January, Tim Green will be here to present on fish data and cesium in deer. We will also have a few environmental updates, followed by a science presentation. She also said there was a public notice filed for the two facilities that are being closed out. She will forward that information to the CAC.

Action Item: Send the CAC Notice of Availability for Buildings 725 & 901

4. Agenda Setting Exercise

The CAC listed topics that they would like to hear future presentations on, and then the CAC Members were each given six dots to place on their topics of interest.

Hodgin said each member can place a dot next to the topics they would like to hear a presentation on, with a limit of three dots on a single topic per member. The results will be tallied up in order of popularity. (see attached)

Member Corrarino asked if the timing of the presentations could coincide with budget discussions.

5. Community Comment

Hodgin asked for comments from the community. There were none.

The meeting adjourned at 7:45 PM.

Next meeting: January 12, 2017

CAC Agenda Setting – December 8, 2016

TOPICS

Update on Advances in Battery Storage	11
Advances in Renewable Energy Technologies	10
Global Warming & Sea Level Rise	9
History of Environmental Movement on LI	8
NASA Research	8
Steve Schwartz-Energy/Climate Presentation	7
BNL/Camp Upton History (Anniversary)	6
NYS Electric Power Grid	6
Holographic Principles of Quantum Physics	6
Alistair Rogers - Terrestrial Ecosystems	6
Medical Research at BNL	4
The LSST & Mapping the Galaxy	4
Gamma Forest Tour	4
Environmental Research at BNL	3
Sea Level Rise & Earthquakes	2
Short term plan for BNL	2
Status & Progress of Solar Farm	2
Lab Research on Solar Energy	2
Discovery Park Update	2
Chem-Trails	2
NASA Space Radiation Laboratory	2
Laboratory Ten-Year Plan	1

				Jan	Feb Info session only	Mar	Apr	May	June	July No mtg	Aug No mtg	Sep	Oct	Nov	Dec	
P = Present	2015	Affiliation		First Name	Last Name											
		ABCO – Civic (Garber - 04/02) (Bevington – 6/14) (Keenan-10/14)	Member	Ray	Keenan	P		P	P	P			P	P	P	P
		(Madigan -10/10)	Alternate	Michael	Madigan	P				P					P	
		American Physical Society – Business & Labor	Member	Reinhart	Schuhmann	P		P		P	P		P	P	P	P
		(Schuhmann 1/14, member 9/15)	Alternate	Donavan	Hall				P							
		Brookhaven Coalition of Chambers of Commerce – Bus & Labor (added 6/15)	Member	Ron	Trotta			P		P	P				P	P
		Brookhaven Retired Employees Association- BNL (Peskin - 09/09)	Member	Arnie	Peskin	P		P		P	P		P	P	P	P
		(Franz - 12/09)	Alternate	Eena-Mai	Franz	P			P		P				P	P
		(Shapiro-1/13)	Alternate	Steve	Shapiro											
		Citizens Campaign for the Environment – Advocacy & Environment	Member	Adrienne	Esposito	P				P	P		P	P	P	P
		(Somma 11/16)	Alternate	Harry	Somma										P	
		Colonial Woods Whispering Pines – Civic (Birben - 06/09) (O'Neal 01/15, removed 10/15)	Member													
		(Rehbein -11/10)	Alternate	Eric	Rehbein											
		Coram Civic Association (Ziems - 06/12)	Member	Paul	Ziems	P		P	P	P	P		P	P	P	P
		(Meade – 06/12, Jim M 10/12, Turk 1/16)	Alternate	Rosa	Turk	P		P	P	P	P		P		P	P
		East Yaphank Civic Association	Member	Michael	Giacomaro	P			P	P	P				P	P
		(Feinman - 02/09 – 11/15)(Mack 11/15)	Alternate	Catherine	Mack			P	P	P			P			
		Emeritus (changed 3/8/12)	Member	Jean	Mannhaupt											
		Foundation for Economic Education – Ed, Sci, & Tech (5/14)(Martin – 10/14)	Member	Bruce	Martin			P	P	P			P			P
		(Pratka – 10/14)	Alternate	Craig	Pratka			P	P	P	P			P	P	
		Friends of Brookhaven- BNL (Kaplan 07/01–11/15)(Bowerman 11/15)	Member	Biays	Bowerman	P		P	P	P	P		P	P		
		(Schwartz - 11/02) (Ocko added 11/15)	Alternate	Steve	Schwartz			P							P	P
			Alternate2	Ben	Ocko											
		Huntington Breast Cancer Coalition – Health-Based Rep	Member	Mary Joan	Shea	P			P	P					P	P
			Alternate	Scott	Carlin											
		Individual	Member	Jane	Corrarino	P							P		P	P
		Individual	Member	Blumer	Karen					P				P	P	
		Individual	Alternate	Michael	Madigan	P		P	P	P			P			P
		L.I. Pine Barrens Society – Advoc & Env	Member	Richard	Amper											
		(Murdocco - 04/11, deleted 6/12) (Muller added – 8/12)(Katie Rose Leonard added – 6/13)(Muether added – 5/15)	Alternate	Katie	Muether			P	P	P			P	P	P	
		L.I. Progressive Coalition – Advoc & Env	Member	David	Sprintzen	P		P		P	P		P	P	P	P

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P = Present	2015	Affiliation	First Name	Last Name											
		Alternate													
		Member	Rita	Biss	P		P	P	P			P	P		
		Alternate	Bonita	Grandal	P		P	P	P			P	P		
		Member	Tracy	Adams											
		Alternate													
		Member	John	Sicignano			P		P						P
		Alternate	Clara	McManus											
		Alternate	Joe	May											
		Member													
		Alternate	Margaret	Malloy			P			P			P	P	P
		Member	Jean	Jordan-Sweet	P			P	P			P	P		
		Alternate	Jen	Bohon			P								
		Member	Wesley	Chattaway	P		P	P		P		P	P	P	P
		Member	Al	Krupski			P		P			P		P	
		Alternate	John	Stype				P					P		
		Member	Richard	Murdocco											
		Alternate	Christine	Stafford								P		P	
		Member													
		Alternate													
		Member	James	Heil	P			P		P				P	P
		Alternate													
		Member	Isidore	Doroski	P		P		P	P		P		P	P
		Alternate	Janis	Rottkamp				P	P	P			P		
		Member	Linda	Rundlett	P		P		P	P		P		P	P
		Alternate	Terri	Kneitel									P	P	