



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

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Stanley York, Chair; Susan Hagstrom, Office Assistant

DRAFT DRAFT PROPOSED MINUTES

1. Minutes of the Annual Meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission, held by teleconference, on Tuesday, June 25, 2013, pursuant to notice (attached).
2. The meeting was called to order at 10:00 am by the chair. Present were Commissioners Brian Tormey, Iowa; Sara Pauley, Missouri; Michael Snee, Ohio; and Stanley York, Wisconsin; and Alternates Bruce Palin, Indiana; Jane Beetem, Missouri; Paul Schmidt, Wisconsin, and James Chiles, Minnesota. Also present was Susan Hagstrom. Iowa was not present.
3. MOTION: that the minutes of the June 27, 2012, meeting be approved as circulated. (Palin, Snee; carried)
4. MOTION: that the contract proposal of Lindquist & Vennum be accepted and approved for legal services. (Palin, Snee; carried)
5. MOTION: that the contract proposal of Boulay, Heutmaker, Zibell & Co for audit services be accepted and approved. (Palin, [MO])
6. The executive director presented the financial report (cash report) for 2012-2013. MOTION: that the financial report be approved. (Palin; Chiles; carried)
7. The executive director reported on national activities: the Texas site, the SCATR program, and the disused sources issue.
8. The executive director presented his proposed budget for 2013-2014. MOTION: that the proposed budget be adopted. (Palin, Chiles; carried)
9. MOTION: that the meeting be adjourned. (Palin, Chiles; carried)