



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

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Stanley York, Chair; Susan Hagstrom, Office Assistant

June 27, 2012

PROPOSED MINUTES

1. Minutes of the Annual Meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission, held by teleconference, on Wednesday, June 27, 2011, 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; and James Chiles, Minnesota. Also present was Susan Hagstrom.
3. MOTION: that the minutes of the June 8, 2011, meeting be approved as circulated. (Palin, Chiles; carried)
4. MOTION: that the contract proposals of Lindquist & Vennum and of Boulay, Heutmaker, Zibell & Co. be accepted and approved for legal and audit services respectively. (Palin, Snee; carried)
5. The executive director presented the financial report (cash report) for 2011-2012. MOTION: that the financial report be approved. (Pauley, Palin; carried)
6. The executive director presented his proposed budget for 2012-2013. Palin offered an arithmetic correction; the correction is made in the file copy. MOTION: that the corrected budget be adopted. (Palin, Pauley; carried)
7. The executive director reported on the current situation in Texas and Utah.
8. MOTION: that the meeting be adjourned. (Palin, Chiles; carried)