

# ANNUAL MEETING

## SOUTHEAST COMPACT COMMISSION

**Holiday Inn Oceanside  
2101 Atlantic Avenue, Virginia Beach, VA 23451**

**TUESDAY, JUNE 18, 2024 –1:00 to 5:00 pm EST**

### **TENTATIVE AGENDA (order of items may change without notice)**

- |  |  |
|--|--|
| I. Call to Order - Introductory Remarks      | Donna Hodges, Chairman   |
| II. Establishment of Quorum                  | Karl Frost, Chairman-Elect                                       |
| III. Approval of June 15, 2023 Minutes       | Commissioners  |
| IV. Comments Pertaining to Agenda Items Only | General Public   |
| V. Executive Director's Report               | Tom Hansen, Executive Director                                   |
| VI. Treasurer's Report                       | Paul Burks, Secretary-Treasurer                                  |
| VII. State Reports and Liaison Report        | Commissioners  |
| VIII. New Business                           |  |
| Report of the Finance Committee              | Paul Burks, Committee Chair                                      |
| Report of the Administrative Committee       | Jack Storton, Committee Chair                                    |
| Report of the Policy and Planning Committee  | John Williamson, Committee Chair                                 |
| IX. Guest Presentations                      |  |
| LLRW Policy Updates                          | Dan Shrum, Executive Director,<br>LLW Forum                      |
| BWXT Initiatives (Title TBD)                 | Jud Simmons, Senior Director,<br>BWX Technologies, Inc.          |
| MSU Research (Title TBD)                     | Adam Randle, Research Associate,<br>Mississippi State University |
| X. Officer Elections                         | Commissioners  |
| XI. Other Business                           | Commissioners  |
| XII. Comments                                | General Public   |
| XIII. Adjournment                            |  |