

**Northern New Mexico Citizens' Advisory Board Meeting**

**March 25, 2015**

**1:00 p.m. to 5:15 p.m.**

**La Fonda on the Plaza**

**La Terraza Room**

**100 E. San Francisco Street**

**Santa Fe, New Mexico 87501**

**DRAFT AGENDA**

<b><u>Time</u></b>	<b><u>Action</u></b>	<b><u>Presenter</u></b>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Establishment of a Quorum (11 needed)	
	a. Roll Call	William Alexander
	b. Excused Absences	
	Welcome and Introductions	Doug Sayre, Chair
	Welcome to Santa Fe	Mayor Javier Gonzales
	Approval of Agenda	
	Approval of Minutes of January 28, 2015	
1:15 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Report on Waste Management Symposia	Mona Varela
	c. Report on Environmental Justice Conference	Danny Mayfield and Carlos Valdez
	d. Other items	
1:30 p.m.	New Business	
	a. Election of Vice-Chair through September 30	Doug Sayre
	b. Other items	
1:45 p.m.	Update from Deputy Designated Federal Officer(s)	Lee Bishop/Michael Gardipe
2:00 p.m.	Update to DOE Stakeholders on FY 2017 EM Budget and Planning Integration	Pete Maggiore
2:30 p.m.	<b>Break</b>	
2:45 p.m.	Consideration and Action on Draft Recommendation 2015-03 “Supplemental Environmental Projects”	Doug Sayre
3:10 p.m.	Update on WIPP Recovery	J.R. Stroble
3:30 p.m.	Update from Liaisons	
	a. Update from U. S. Department of Energy	Christine Gelles
	b. Update from Los Alamos National Laboratory	Randy Erickson
	c. Update from New Mexico Environment Department	Jeff Kendall
4:45 p.m.	<b>Public Comment Period</b>	
5:00 p.m.	Wrap-up Comments from NNM CAB Members	
	a. Were your questions answered regarding the presentations?	
	b. Requests for future presentations or information	
	c. Proposed Recommendations	
5:15 p.m.	Adjourn	Lee Bishop