

Northern New Mexico Citizens' Advisory Board Meeting
May 21st, 2014
1:00 p.m. to 5:15 p.m.
Cities of Gold Conference Center
10 Cities of Gold Road
Pojoaque, New Mexico 87506

AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Establishment of a Quorum (10 needed)	
	a. Roll Call	William Alexander
	b. Excused Absences	
	Welcome and Introductions	Carlos Valdez, Chair
	Approval of Agenda	
	Approval of Minutes of March 26, 2014	
1:10 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Report on Environmental Justice Conference	Irene and Angel
	c. Report on EM-SSAB Spring Chairs' Meeting (Hanford)	Carlos, Doug, Allison
	d. Report on Tour and CAB meeting at Oak Ridge	Carlos and Nona
	e. Other items	
1:35 p.m.	Presentation of Certificates of Appreciation to Student Members	Carlos, Lee, and Pete
	a. Comments by students and Pojoaque Valley High School Administrators	
	b. Celebration cake!	
2:00 p.m.	New Business	
	a. Report from Nominating Committee	Steve and Angel
	b. Consideration and Action on Proposed EM-SSAB Chairs' Letters	
	• EM Publicize Success	
	• Funding	
2:30 p.m.	Update on Waste Isolation Pilot Plant	Dana Bryson, CBFO Deputy Manager
3:15 p.m.	Break	
3:30 p.m.	Update on Technical Area 21	David Rhodes, DOE
4:00 p.m.	Update from Liaisons	
	a. Update from Los Alamos National Laboratory	Jeff Mousseau
	b. Update from Department of Energy	Pete Maggiore
	c. Update from Deputy Designated Federal Official	Lee Bishop
4:45 p.m.	Public Comment Period	
5:00 p.m.	Wrap-up Comments from NNM CAB Members	
	• Were your questions answered regarding the presentations?	
	• Requests for future presentations or information.	
5:15 p.m.	Adjourn	Lee Bishop