

Northern New Mexico Citizens' Advisory Board Meeting
September 24th, 2014
1:00 p.m. to 5:15 p.m.
Sagebrush Conference Center
1508 Paseo del Pueblo Sur
Taos, New Mexico 87571

AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
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	Carlos Valdez, Chair
	Welcome to Taos	Mayor Pro Tem Frederick Peralta
	Approval of Agenda	
	Approval of Minutes of July 30th, 2014	
1:15 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Report on Rad Waste Conference	Carlos and Joseph
	c. Report on Fall Chairs' Meeting (Idaho)	Carlos, Doug, Allison
	d. Other items	
1:45 p.m.	New Business	
	a. Consideration & Action on Draft Chairs Recommendation "Initiate Process of Permit Modification for Additional Surface Storage at WIPP"	
2:00 p.m.	Update from New Mexico Environment Department	Morgan Nelson, Senior Policy Analyst
2:30	Update from Deputy Designated Federal Officer	Lee Bishop
2:45 p.m.	Break	
3:00 p.m.	Update on Chromium Remediation in Groundwater	Cheryl Rodriguez and Danny Katzman
3:30 p.m.	Nitrate Salt Waste at Los Alamos	Jeff Mousseau
4:00 p.m.	Update from Liaisons	
	a. Update from Los Alamos National Laboratory	Jeff Mousseau
	b. Update from Department of Energy	Pete Maggiore
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