

Northern New Mexico Citizens' Advisory Board Meeting
January 27, 2016
1:00 p.m. to 5:15 p.m.
Ohkay Conference Center
Highway 68, Ohkay Owingeh, New Mexico 87566

DRAFT AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Welcome and Introductions	Doug Sayre, Chair
	Approval of Agenda	
	Approval of Minutes of November 12, 2015	
	Approval of Minutes of November 18, 2015	
1:10 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Other items	
1:30 p.m.	New Business	
1:35 p.m.	Update from Deputy Designated Federal Officer(s)	Lee Bishop/Michael Gardipe
1:45 p.m.	Consideration and Action on Draft Recommendation 2016-01	Doug Sayre
2:00 p.m.	Presentation on Environmental Management Los Alamos Field Office Budget	Jenna Hackett
2:30 p.m.	Break	
2:50 p.m.	Continue Presentation	
3:30 p.m.	Update on WIPP	J. R. Stroble
4:00 p.m.	Update from Liaisons	
	a. Update from U. S. Department of Energy	Doug Hintze
	b. Update from Los Alamos National Laboratory	David Funk
	c. Update from New Mexico Environment Department	TBA
4:45 p.m.	Public Comment Period	
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