

Northern New Mexico Citizens' Advisory Board Meeting

May 18, 2016

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

Cities of Gold Conference Center

10-A Cities of Gold Road

Pojoaque, New Mexico 87506

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 March 30, 2016	
1:20 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Other items	
1:30 p.m.	New Business	
	a. Consideration and Action on Draft Recommendations Approved at Spring Chairs' Meeting	
	❖ EM SSAB Funding	
	❖ Community Investment as Factor in Contract Proposal Evaluation Process	
2:00 p.m.	Comments Received on the LANL Consent Order	NMED Secretary Ryan Flynn
3:00 p.m.	Break	
3:20 p.m.	Presentation Continues	
4:00 p.m.	Public Comment Period	
4:15 p.m.	Update from EM Los Alamos Field Office	Doug Hintze, Manager
4:45 p.m.	Consideration and Action on Draft Recommendation 2016-03	Doug Sayre
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	Michael Gardipe