

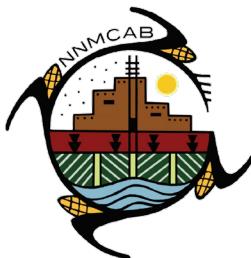
Northern New Mexico Citizens' Advisory Board

September 23, 2020

1:00 p.m. to 4:00 p.m.

(Please see WebEx Call-In Information Below)

AGENDA



<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Dave Nickless, DDFO
	Welcome and Introductions	Max Baca, Chair
	Roll Call	Menice Santistevan
	Approval of Agenda	Max Baca
	Approval of Minutes of July 22, 2020	
	Items from DDFO	Dave Nickless
1:15 p.m.	Old Business	
	a. Report from Chair and Vice-Chair	
	b. Report from Committee Chairs (Bob and Mark)	
	c. Report from Nominating Committee (Angelica and Dave)	
1:30 p.m.	New Business	
	a. Election of Officers for FY '21	
	b. Other items	
2:00 p.m.	Update from EM-LA	Kirk Lachman
2:20 p.m.	Update from New Mexico Environment Department	Stephanie Stringer
2:40 p.m.	DP Road Update	Brian Harcek
3:10 p.m.	Update on the Development of Consent Order Appendix B for FY 2021	Kim Lebak
3:40 p.m.	Public Comment	
3:55 p.m.	Wrap-up and Comments from NNMCAB Members	Max Baca
4:00 p.m.	Adjourn	

Meeting number (access code): 199 786 6912

Meeting password: CWr3bZxaw29

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