



**Northern New Mexico Citizens' Advisory Board  
Combined Committee Meeting**

**April 10, 2019**

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

**NNMCAB Office**

**94 Cities of Gold Road**

**Pojoaque, NM 87506**

**AGENDA**

- 1:00 p.m. Call to Order
- 1:05 p.m. Welcome and Introductions
- 1:10 p.m. Approval of Agenda
- 1:15 p.m. Approval of Minutes of November 7, 2018 Board Meeting  
Approval of Minutes of January 30, 2019 Board Meeting
- 1:25 p.m. Old Business
- Report from Chair
  - Consideration and Action on Draft Recommendation 2019-01, "DOE EM-LA Monthly/Quarterly Reporting of Legacy Waste Management Activities," Bob Hull
  - Other items
- 2:00 p.m. New Business
- 2:15 p.m. Discussion on Outyear Campaign Priorities for Consent Order Appendix B and Annual Budget, Erich Evered
- 3:30 p.m. Items from David Rhodes, DDFO
- Recognition of Outgoing Members
- 3:45 p.m. **Public Comment Period**
- 4:00 p.m. Adjourn