

Northern New Mexico Citizens' Advisory Board Meeting
January 28, 2015
1:00 p.m. to 5:15 p.m.
Cities of Gold Conference Center
10-A Cities of Gold Road
Pojoaque, New Mexico 87506

AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Establishment of a Quorum (9 needed)	
	a. Roll Call	William Alexander
	b. Excused Absences	
	Welcome and Introductions	Doug Sayre, Chair
	Approval of Agenda	
	Approval of Minutes of November 19 th and December 10 th	
1:15 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Other items	
1:30 p.m.	New Business	
	a. Appointment of Ad Hoc Committee for Recommendation of FY16 Budget	
1:45 p.m.	Update from Deputy Designated Federal Officer	Lee Bishop/Michael Gardipe
2:00 p.m.	EM Contract Transition	
	a. DOE Contracting “101”	Jack Surash, P.E., Deputy Assistant Secretary Acquisition and Project Management
2:30	Break	
2:45	EM Contract Transition (continued)	
	b. Update on Transition and Bridge Contract	Jack Craig, Director Environmental Management Consolidated Business Center
	c. Update New EM Contract	Jack Craig, Director Environmental Management Consolidated Business Center
3:45 p.m.	Update from Liaisons	
	a. Update from New Mexico Environment Department	Jeff Kendall
	b. Update from Department of Energy	Pete Maggiore
	c. Update from Los Alamos National Laboratory	Randy Erickson
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.	
	• Proposed Recommendations	
5:15 p.m.	Adjourn	Lee Bishop