

Northern New Mexico Citizens' Advisory Board Meeting
July 27, 2016
1:00 p.m. to 5:15 p.m.
Santa Fe Community College, Jemez Complex
6401 Richards Ave.
Santa Fe, New Mexico 87508

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 May 18, 2016	
1:15 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Consideration and Action on Draft Recommendation “Community Investment as Factor in Contract Proposal Evaluation Process” (Postponed from May 18, 2016 Board Meeting)	
1:45 p.m.	New Business	
	a. Report from Nominating Committee on Election of Officers (September 28 th)	
	b. Other items	
1:50 p.m.	Update from DDFOs	Lee Bishop and Michael Gardipe
2:00 p.m.	Pre-Solicitation Request for Proposals	David Rhodes
3:00 p.m.	Break (Group Photo)	
3:20 p.m.	Presentation on Lifecycle Baseline (Tentative)	Doug Hintze
4:20 p.m.	Public Comment Period	
4:35 p.m.	Update from EM Los Alamos Field Office	Doug Hintze
	Update from New Mexico Environment Department	Katie Roberts
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