Northern New Mexico Citizens' Advisory Board Meeting July 26, 2017 1:00 p.m. to 5:15 p.m. Santa Fe Community College Jemez Complex 6401 Richards Avenue Santa Fe, NM 87508

AGENDA



<u>Time</u>	Action	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop and Michael Gardipe, DDFOs
	Welcome and Introductions Introduction of New Board Members	Gerard Martínez y Valencia, Chair
	Approval of Agenda	
	Approval of Minutes of May 17, 2017	
1:15 p.m.	Old Business a. Report from Chair b. Other items	
1:20 p.m.	New Business a. Appoint Nominating Committee for Election of Char b. Other items	ir and Vice-Chair in September
1:30 p.m.	Update from DDFOs and Executive Director	L. Bishop, M. Gardipe, M. Santistevan
1:45 p.m.	Presentation from New Mexico Environment Departme	nt, Oversight Bureau Susan A. Lucas Kamat, Bureau Chief
2:30 p.m.	Break	
3:00 p.m.	Presentation on Radioactive Waste Units and Measure	Lee Bishop
3:30 p.m.	Public Comment Period	
3:45 p.m.	Update from EM Los Alamos Field Office	Stephen Hoffman
	Update from New Mexico Environment Department	Secretary Butch Tongate
5:00 p.m.	Wrap-up Comments from NNMCAB Members a. Were your questions answered regarding the p b. Requests for future presentations or informatio c. Proposed Recommendations	
5:15 p.m.	Adjourn	Lee Bishop and Michael Gardipe