

Northern New Mexico Citizens' Advisory Board Meeting

May 23, 2018

1:00 p.m. to 5:15 p.m.

Ohkay Conference Center

Highway 68, 1 Mile N. of Española

Ohkay Owingeh, New Mexico 87566

AGENDA



<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Welcome and Introductions	Gerard Martínez y Valencia, Chair
	Approval of Agenda	
	Approval of Minutes of February 28, 2018	
	Approval of Minutes of March 14, 2018	
1:10 p.m.	Old Business	
	a. Report on EM SSAB Chairs Meeting	
	b. Other items	
1:20 p.m.	New Business	
	a. Consideration and Action on EM SSAB Chairs' Work Product	
	b. Appoint Nominating Committee for Election of Chair and Vice-Chair for FY 2019	
1:30 p.m.	Wildfire Mitigation In and Around Los Alamos National Laboratory	Manny L'Esperance
2:30 p.m.	Networking Break	
3:00 p.m.	EM Contract Transition Update	Steve Hoffman/Frazer Lockhart
3:20 p.m.	Consideration and Action on Draft Recommendation 2018-02	Stan Riveles
	"Recommendation Regarding the Energy Communities Alliance Report on Waste Disposition"	
3:45 p.m.	Public Comment Period	
4:00p.m.	Update from EM Los Alamos Field Office	Doug Hintze, Manager
4:20 p.m.	Update from New Mexico Environment Department	John Kieling
4:45 p.m.	Update from DDFO and Executive Director	L. Bishop and M. Santistevan
4:50 p.m.	Wrap-up Comments from NNMCAB Members	
	a. Were your questions answered regarding the presentations?	
	b. Requests for future presentations or information	
	c. Proposed Recommendations	
5:15 p.m.	Adjourn	Lee Bishop