

Northern New Mexico Citizens' Advisory Board
November 13, 2019
1:00 p.m. to 5:15 p.m.
The Lodge at Santa Fe
720 N. St. Francis Drive
Santa Fe, New Mexico 87501

AGENDA



<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	David Nickless, DDFO
	Welcome and Introductions	Max Baca, Chair
	Approval of Agenda (Action)	
	Approval of Minutes of September 25, 2019 (Action)	
1:20 p.m.	Old Business	
	a. Report from Chair	
	• Report on EM SSAB Chairs' Meeting (Sun Valley, Idaho)	Max and Bob
	b. Discussion on New Committees and Member Signup	
	c. Future Presentations Priority Ranking	
	d. Other items	
1:45 p.m.	New Business	
	a. Consideration and Action on EM SSAB Chairs' Draft Recommendation, "Improving EM SSAB and Public Engagement in the DOE Environmental Management Budget Process"	
	b. Consideration and Action on EM SSAB Chairs' Draft Recommendation, "Disposition and Transport of Nuclear Material"	
	c. Other items	
2:00 p.m.	Presentation on Surface Water Monitoring	Robert Gallegos (Triad) Steve Veenis (N3B)
2:45 p.m.	Break	
3:00 p.m.	Presentation on Draft Contractor Performance Baseline	Doug Hintze
4:00 p.m.	Public Comment Period	
4:15 p.m.	Update from New Mexico Environment Department	Neelam Dhawan
4:40 p.m.	Update from DDFO and Executive Director	D. Nickless and M. Santistevan
5:00 p.m.	Wrap-up Comments from NNMCAB Members	Max Baca
5:15 p.m.	Adjourn	David Nickless