

NNMCAB Combined Committee Meeting
Wednesday, February 10, 2016
2:00 p.m. to 4:00 p.m.
NNMCAB Office
94 Cities of Gold Road
Santa Fe, NM 87506

AGENDA

- 2:00 p.m. Call to Order
- 2:02 p.m. Welcome and Introductions
- 2:08 p.m. Approval of Agenda
- 2:10 p.m. Approval of Minutes from January 13, 2016
- 2:15 p.m. New Business
- ❖ Discussion on Committee Meeting Schedule for CY'16 (should committee meetings be held on bi-monthly meeting months)
 - ❖ Discussion on Draft Recommendation 2016-02 "Budget Priorities"
 - ❖ Other Items
- 3:00 p.m. Update from Department of Energy – Lee Bishop Co-DDFO
- Mr. Schmelling's Questions (Clarification of DOE Contracting for LANL Cleanup)
- 3:15 p.m. **Public Comment Period**
- 3:30 p.m. Sub-Committee Breakout Session
- ❖ Election of FY'16 EM&R Vice Chair
 - ❖ Draft FY'16 Committee Work Plans
 - ❖ General Committee Business
- 4:00 p.m. Adjourn