

**Northern New Mexico Citizens' Advisory Board**  
**September 22, 2021**  
**1:00 p.m. to 5:00 p.m. (MDT)**  
**Ohkay Conference Center**  
**(Please see WebEx Call-In Information Below)**

**AGENDA**



<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, Deputy Designated Federal Officer
	Welcome and Introductions	Bob Hull, Chair
	Roll Call and Establishment of Quorum	Menice Santistevan, Executive Director
	Overview and Approval of Agenda	Bob Hull
	Approval of Minutes of July 21, 2021	
1:10 p.m.	Old Business	
	a. Update from Chair and Vice-Chair	
	b. Final Report from Nominating Committee	Cherylin and Elena
	c. Election of Chair and Vice-Chair for FY 2022	
	d. Consideration and Action on Draft Recommendation 2021-02, <b><i>Clean Up Milestones, Targets and Goals Under the Consent Order</i></b>	
2:00p.m.	New Business	
2:15 p.m.	Update from EM-LA	Michael Mikolanis, Manager
2:45 p.m.	Update from N3B	Joe Legare
3:00 p.m.	Update from New Mexico Environment Department	Chris Catechis
3:15 p.m.	Break	
3:30 p.m.	Public Comment Period	
3:45 p.m.	<b>Presentation on FY 2022 Appendix B Milestones and Targets</b>	
		Lee Bishop, EM-LA/Chris Catechis, NMED
4:30 p.m.	Wrap-up Discussion and Questions	Bob Hull
5:00 p.m.	Adjourn	Lee Bishop

Meeting number (access code): 199 345 6217

Meeting password: fG7ZfPsTq23

<https://doe.webex.com/doe/j.php?MTID=mb89852307156da98b4bbc44e0388a4e4>

**Join by phone**

+1-415-527-5035 US Toll

+1-929-251-9612 USA Toll 2