Northern New Mexico Citizens' Advisory Board May 17, 2023 Fuller Lodge 2132 Central Ave. Los Alamos, NM 87544 (Please see WebEx Call-In Information Below)



<u>Time</u>	Action	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, Deputy Designated Federal Officer
	Welcome and Introductions	Cherylin Atcitty, Chair
	Overview and Approval of Agenda	
	Approval of Minutes of April 19, 2023	
1:10 p.m.	Old Business	
	a. Update from Chair and Vice-Chair	Cherylin and Elena
	b. Update from Subcommittee Chairs	Elena and Mark
	c. Consideration and Action on Draft Recommendation 2023-03, "DOE Response, Implementation and Reporting on NNMCAB Recommendations" Mark	
	d. Other items	
1:30 p.m.	New Business	
	a. Appointment of Nominating Committee	Cherylin
	b. Other items	
1:45 p.m.	"2016 Compliance Order on Consent"	Erich Evered, N3B
2:40 p.m.	Break	
3:00 p.m.	Public Comment Period	
3:15 p.m.	Update from EM Los Alamos Field Office	
		Michael Mikolanis, EM-LA Field Manager
3:45 p.m.	Update and Look Ahead from N3B	Brad Smith
		N3B Vice-President and Executive Officer
4:05 p.m.	Update from DDFO	Lee Bishop
4:15 p.m.	Wrap-up Discussion	Cherylin Atcitty
4:30 p.m.	Adjourn	Lee Bishop

Meeting number (access code): 2762 978 6010 Meeting password: ArfURv29M2z

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+1-415-527-5035 US Toll +1-929-251-9612 USA Toll 2