

Northern New Mexico Citizens' Advisory Board
July 19, 2023
Cities of Gold Hotel, Tribal Room
10 Cities of Gold Road
Pueblo of Pojoaque, NM 87506
1:00 p.m. to 5:00 p.m.

(Please see WebEx Call-In Information Below)

AGENDA



<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order Welcome and Introductions Overview and Approval of Agenda Approval of Minutes of May 17, 2023	Sarah (Ellie) Gilbertson, Deputy Designated Federal Officer Elena Fernandez, Vice-Chair
1:10 p.m.	Old Business a. Update from Chair and Vice-Chair b. Update from Subcommittee Chairs c. Report from Nominating Committee	Elena Elena and Mark Patricio, Jim, and Mark
1:30 p.m.	New Business a. Candidate's Statements b. Election of Officers for FY 2024	Elena
2:00 p.m.	Discussion Regarding Draft Recommendation on MDA H	Board Members
2:45 p.m.	Break	
3:00 p.m.	Update from EM Los Alamos Field Office	Michael Mikolanis, EM-LA Field Manager
3:30 p.m.	Update and Look Ahead from N3B	Brad Smith President and General Manager
3:50 p.m.	Update from NMED	Neelam Dhawan, Hazardous Waste Bureau
4:15 p.m.	Public Comment Period	
4:30 p.m.	Comments from Board Members	Elena
5:00 p.m.	Adjourn	Sarah (Ellie) Elizabeth Gilbertson, DDFO

Meeting number (access code): 2761 117 1937

Meeting password: iJDtHMBz659

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