1 2 3 4 5 6 Northern New Mexico Citizens' Advisory Board Meeting 7 **Public Outreach Subcommittee Meeting** 8 October 02, 2024 9 8:30 a.m. to 9:30 a.m. 10 WebEx Meeting 11 12 **Draft Minutes** 13 14 Meeting Attendees (Via WebEx) 15 16 **Department of Energy** 17 1. Keith Grindstaff, DDFO, Environmental Management Los Alamos 18 19 **NNMCAB Members** 20 1. Patricio Pacheco, NNMCAB Chair 21 2. Eleanor Bravo 22 3. Danielle Duran 23 4. Abbey Hayward 24 5. Joseph Villegas 25 26 **NNMCAB Staff/Support** 27 1. Bridget Maestas, Executive Director 2. Menice Santistevan, Senior Advisor 28 29 3. Yolanda Valdez, Executive Assistant 30 31 Guests 32 1. Scott Kovac, Nuclear Watch New Mexico

33

^{*}The written minutes are intended as a synopsis of the meeting.

Minutes 1 2 I. **Call to Order** 3 The meeting of the Northern New Mexico Citizens' Advisory Board (NNMCAB) Public 4 Outreach Subcommittee was held on October 2, 2024, via Webex. Mr. Keith Grindstaff, 5 NNMCAB DDFO, called the meeting to order at 8:34 a.m. 6 7 II. **Welcome and Introductions** 8 Mr. Villegas welcomed everyone to the meeting and gave an introduction. Mr. Villegas then 9 allowed the members to introduce themselves. 10 11 III. **Approval of Agenda** 12 The board reviewed the agenda for the October 2, 2024, meeting. Mr. Villegas asked for a 13 motion to approve the agenda as presented. 14 Ms. Danielle Duran made a motion to approve the agenda; Ms. Abbey Hayward seconded the motion. The agenda was approved, as presented. 15 16 17 IV. **Old Business** a. Update from Chair 18 19 There was no update from the Chair. 20 b. Other items 21 Mr. Grindstaff stated that he would be reading the scope and objectives of the EM 22 SSAB. 23 **Objectives and Scope of Activities.** The EM SSAB is made up of local site 24 chapters (also known as "local boards") at EM sites throughout the country that operate under this charter and provide the Assistant Secretary for 25 26 Environmental Management (EM), or the appropriate DOE EM official, with 27 advice and recommendations concerning issues affecting the EM program. At the request of the Assistant Secretary or the Field Managers, the Board may 28 provide advice and recommendations concerning the following EM site-29 specific issues: clean-up activities and environmental restoration; waste and 30 31 nuclear materials management and disposition; excess facilities; future land use and long-term stewardship. The Board may also be asked to provide 32 advice and recommendations on any EM program components, such as risk 33 assessments, communications, and funding priorities. 34 **Description of Duties.** The duties of the Board are solely advisory in nature. 35 Mr. Pacheco read the Public Outreach Mission statement. Please see attachment. 36 37 c. Questions 38 Mr. Villegas asked if the Work Plan required updating.

1 Ms. Maestas stated that the Department of Energy is creating an overall NNMCAB Work 2 Plan that will serve each of the subcommittees. 3 Mr. Pacheco recommended that the members review the Work Plan and visit the DOE 4 National website. The website contains videos concerning the NNMCAB. EM Site-5 Specific Advisory Board | Department of Energy 6 Ms. Maestas stated that the NNMCAB website has been updated. 7 https://www.energy.gov/em/nnmcab/northern-new-mexico-citizens-advisory-board 8 Ms. Santistevan stated that the second paragraph of the mission statement is the 9 subcommittee's focus. The subcommittee aims to reach out to the public and educate 10 them about the cleanup project at the laboratory. The information will include educational forums, speaker's bureau presentations, and fact sheets. 11 12 13 ٧. Nominations for Chair and Vice-Chair a. Election of Officers 14 15 Mr. Villegas was elected Chair. 16 Ms. Duran was elected Vice-Chair. 17 18 VI. **Public Comment Period** 19 Mr. Pacheco opened the floor for public comment at 8:56 a.m. 20 With no public comment, Mr. Pacheco closed public comment at 8:57 a.m. 21 22 VII. **Look Ahead** 23 **Ideas for Public Outreach Action Items Going Forward** 24 Ms. Bravo stated that in her county there are organizations that hold monthly 25 meetings that welcome presenters. The NNMCAB should present to bring 26 awareness of the cleanup and of the NNMCAB. 27 Mr. Villegas stated that the Risk and Evaluation and Management Subcommittee 28 and Public Outreach Subcommittee work coincide. 29 Mr. Grindstaff asked if there are rules of engagement when the Chair and Vice Chair 30 meet. 31 Ms. Maestas stated that there are no rules against members collaborating offline. 32 The Chair and Vice-Chair can collaborate and bring the information back to the 33 subcommittee members. 34 Ms. Hayward stated that she would like to develop an onboarding guide for new 35 members. 36 Ms. Bravo stated that presentations at interim committees would keep legislators 37 informed of the cleanup process and of the NNMCAB. Ms. Bravo offered to provide

support by scheduling a presenter on the agenda and accompanying them to the 1 2 presentation. 3 Mr. Villegas stated that in the past he has attended the Radioactive and Hazardous 4 Materials Committee (RHMC) meetings, and it reaches the entire state. 5 Ms. Santistevan stated that in the past the NNMCAB Chair has presented to the 6 RHMC. Future presentations should include the board's mission, recruitment, and 7 the makeup of the board. Presentations on the cleanup should be provided by 8 Environmental Management Los Alamos (EM-LA). 9 Ms. Duran stated that in 2023 EM-LA and Los Alamos County presented to the 10 RHMC. A joint presentation with EM-LA will assist in promoting the NNMCAB. Mr. Pacheco asked if the NNMCAB Facebook page was still active. 11 12 Ms. Maestas stated that the account is not active, and the account needs to be 13 updated. Mr. Kovac stated that the RHMC will be meeting in Santa Fe on November 15, 2024. 14 15 Ms. Duran stated that the RHMC 2024 agenda may be full. June or July of 2025 is an opportune time to get on the agenda. 16 17 Mr. Pacheco recommended outreach to forums such as Kiwanis, Eagles, churches, and Santa Fe and Los Alamos Councils 18 The subcommittee discussed different social media platforms and a presentation 19 20 that can be utilized for outreach. 21 **Scheduling Future Meetings** 22 The Subcommittee discussed a schedule for future meetings. The next meeting will be November 6th from 8:30 a.m. to 9:30 a.m. Future meetings will be held on the 23 24 first Wednesday of each month from 8:30 a.m. to 9:30 a.m. 25 Adjournment 26 VIII. 27 With no additional business to discuss, Mr. Grindstaff adjourned the meeting at 9:28 a.m. 28 29 Respectfully Submitted, 30 Yolanda Valdez, 31 **Executive Assistant** 32 33 **Attachments** 34 Public Outreach Subcommittee Meeting Agenda for 10/02/2024 1. 35 2. Public Outreach Subcommittee Mission Statement

36

^{*} The written minutes are intended as a synopsis of the meeting.