1 2 3 4 5 6 Northern New Mexico Citizens' Advisory Board Meeting 7 **Public Outreach Subcommittee Meeting** 8 November 06, 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, Deputy Designated Federal Officer, Environmental Management Los Alamos 18 **NNMCAB Members** 19 20 1. Jose Villegas, Subcommittee Chair 21 2. Danielle Duran, Subcommittee Vice-Chair 22 3. Eleanor Bravo 23 4. Manny L'Esperance 24 5. Patricio Pacheco 25 **NNMCAB Staff/Support** 26 27 1. Bridget Maestas, Executive Director 28 2. Menice Santistevan, Senior Advisor 29 3. Yolanda Valdez, Executive Assistant 30 31 Guests 32 1. Scott Kovac, Nuclear Watch New Mexico 33 2. Elena Ferdinánd, NMSU Program Manager EPA R6 EJ TCTAC

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 November 6, 2024, via Webex. Mr. Keith Grindstaff, 5 NNMCAB (Deputy Designated Federal Officer) DDFO, called the meeting to order at 8:32 6 a.m. 7 II. **Welcome and Introductions** 8 9 Mr. Jose Villegas welcomed everyone to the meeting and gave an introduction. Mr. Villegas 10 then asked the members to introduce themselves. 11 12 III. **Approval of Agenda** 13 The board reviewed the agenda for the November 6, 2024, meeting. Mr. Villegas asked for a 14 motion to approve the agenda as presented. 15 Mr. Patricio Pacheco made a motion to approve the agenda; Mr. Manny L'Esperance 16 seconded the motion. The agenda was approved, as presented. 17 IV. 18 **Approval of Minutes** 19 The board reviewed the minutes for the October 02, 2024, meeting. Mr. Villegas Asked for a 20 motion to approve the minutes. 21 Mr. Pacheco made a motion to approve the minutes; Ms. Elanor Bravo seconded the 22 motion. The minutes were approved, as presented. 23 24 ٧. **Old Business** a. Update from Chair 25 26 Mr. Villegas expressed his gratitude to Mr. Grindstaff for going over the objectives and 27 scope of the Environmental Management (EM) Site Specific Advisory Board. 28 b. Questions 29 Ms. Elena Fernandez referred to the Northen New Mexico Citizens Advisory Board 30 (NNMCAB)Bylaws. She stated that members of the public may join the subcommittees. 31 Members of the public are not allowed to hold an elected position but may vote and write recommendations. 32 33 34 VI. **New Business** 35 Mr. Villegas stated that New Business would be addressed in Discussion Items. 36 37 VII. **Public Comment Period**

Mr. Villegas opened the floor for public comment at 8:43 a.m.

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With no public comment, Mr. Villegas closed the public comment period at 8:44 a.m.

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VIII. Discussion Items

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41 42 Ms. Danielle Duran stated that Mr. Villegas and she met and discussed the gaps in information and engagement with the public. Many gaps exist, but the following are the most prevalent.

- The public is unclear about the Department of Energy's (DOE) structure at the Los Alamos National Laboratory (LANL). She recommended that a DOE structural graphic be created and placed on the NNMCAB website. This will assist the public in deciphering what organization is directly related to each mission, the relationship between Triad, EM, and contractors, and assist in directing their questions to the correct entity.
- Create a DOE 101 that will offer the same information as the graphic but will also provide the history of the Pajarito Plateau and the organizational and communication structure at LANL.
- Create educational sessions that includes DOE 101 for Public Information Officers (PIO) to disseminate the information to their community members.
- Collaborate with EM/N3B to create workforce information sessions that include DOE 101. The sessions will inform the public what organizations employ them and the type of work they perform.

a. Questions

Mr. Grindstaff asked if the DOE 101 would remain focused on the EM-LA cleanup.

Ms. Duran stated that the session would remain focused on the cleanup. The graphic will assist the public in directing their questions to the correct organization.

Ms. Maestas stated the July Board Meeting presentation contained a graphic that explained the differences between DOE, National Nuclear Security Administration (NNSA), LANL, and EM. The July board meeting recording can be found on YouTube and the presentation will be sent out to members. A hard copy can also be found in the July Board Meeting packet.

https://youtu.be/ckFzfkxhSzQ?si=i3ZDmjak4mIMPbUO

Ms. Duran stated that the graphic can be utilized as one of the subcommittee's tools.

Mr. Pacheco stated that he appreciates the efforts of Mr. Villegas and Ms. Duran. The information they presented is well put together and will assist in educating the public on the DOE structure and keeping transparency.

Ms. Bravo recommended that the subcommittee expand their recruitment to diverse members of the public and education of new members should be provided by existing members after their appointment to the Board.

Ms. Duran stated that much of the public does not have the time to attend meetings. However, they will attend meetings that relate to employment.

Ms. Fernandez asked if the NNMCAB would be representing itself or offering employment for N3B at the workforce sessions.

1 2	Ms. Duran stated that the sessions would not discuss employment opportunities but would discuss engagement with the laboratory.
3 4 5 6	Ms. Fernandez stated that the NNMCAB would need to make its role clear at the workforce sessions. The NNMCAB must not go outside its purview. Work Plans are now done by EM, and this has made the NNMCAB less effective in creating their own Work Plans.
7 8 9	Ms. Duran stated that the NNMCAB can dictate how the session is structured and the information that will be provided. The sessions will assist in finding more gaps and engagement opportunities.
10 11	Mr. Villegas stated that each of the communities that can host sessions are along I-25.
12 13 14 15	Ms. Fernandez stated that the former NNMCAB Chair, Mr. Bob Hall and herself have presented information on the NNMCAB to the State Legislature and the Radioactive Hazardous Materials Interim Committee. NNMCAB staff have the materials that were presented, and they may assist with providing that information.
16 17	Ms. Maestas stated that she would share the materials presented by Mr. Hall and suggested that a newsletter be created by the Public Outreach Subcommittee.
18	Mr. Grindstaff asked if Public Outreach is found in past Work Plans.
19 20	Ms. Maestas stated that 2023 was the first year a Work Plan was created for the entire group and not for the individual committees.
21 22 23	Ms. Santistevan stated that public outreach and public education are under the scope of the NNMCAB. Work plans are now created by EM-LA with approval by headquarters.
24 25	Mr. Villegas requested a copy of the past Work Plans be provided to members of the board.
26 27	Ms. Maestas stated that the Fiscal Year (FY) 25 Work Plan is currently being constructed. NNMCAB staff will provide the FY24 Work Plan.
28	Mr. Pacheco asked when the FY begins.
29 30	Ms. Maestas stated that it begins on October 1^{st} . Mr. Grindstaff is currently working with EM-LA staff to produce the Work Plans.
31	Mr. Kovac asked for a status of the NNMCAB website.
32 33	Ms. Maestas stated that the original website is still active and being updated regularly. The new website is on hold.
34	Ms. Duran asked who created the NNMCAB logo.
35	Ms. Maestas stated that Mr. Paul Torrez created the NNMCAB and EM-LA logos.
36 37	Mr. Pacheco stated that a PowerPoint presentation should be created to present at events.

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2	IX.	Adjournment	
3		With no additional business to discuss, Mr. Grindstaff adjourned the meeting at 9:25 a.m.	
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5	Respectfully Submitted,		
6	Yolanda Valdez,		
7	Executive Assistant		
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9	9 Attachments		
10	1.	Public Outreach Subcommittee Meeting Agenda for 11/06/2024	
11	2.	Public Outreach Subcommittee Minutes 10/02/2024	

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

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