

NNMCAB Combined Committee Meeting
Wednesday, April 09, 2014
2:00 p.m. to 4:00 p.m.
Cities of Gold Conference Center
10-B Cities of Gold Road
Pojoaque, NM 87506

AGENDA

1. 2:00 p.m. Approval of Agenda
2. 2:02 p.m. Approval of Minutes from March 12, 2014
3. 2:05 p.m. Old Business
4. 2:15 p.m. New Business
 - ❖ Appoint Nominating Committee for 'FY 15 Election of Board Chair and Vice-Chair (Elections to be held on July 30th)
 - ❖ Consideration and Action on Draft Recommendation 2014-01 "FY 2016 Budget Priorities."
5. 2:35 p.m. Update from Executive Committee – Carlos Valdez, Chair
6. 2:45 p.m. Update from DOE – Lee Bishop, DDFO
7. 3:00 p.m. Presentation by Pete Maggiore, Department of Energy, LA Field Office and Jeff Mousseau, Los Alamos National Security
 - ❖ Proposed Campaign Process
8. 3:45 p.m. **Public Comment Period**
9. 4:00 p.m. Adjourn