

Northern New Mexico Citizens' Advisory Board Meeting
July 30th, 2014
1:00 p.m. to 5:15 p.m.
La Fonda on the Plaza
La Terraza Meeting Room, Fourth Floor
100 East San Francisco
Santa Fe, New Mexico 87501

AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Establishment of a Quorum (11 needed)	
	a. Roll Call	William Alexander
	b. Excused Absences	
	Welcome and Introductions	Carlos Valdez, Chair
	Approval of Agenda	
	Approval of Minutes of May 21st, 2014	
1:10 p.m.	Old Business	
	a. Consideration and Action on Draft Recommendation 2014-02, "Institution of Measures to Help Ensure WIPP and LANL Transuranic Disposal Operations Remain Continually Operational"	
	b. Written Reports – See Packet Enclosures (5 minutes)	
	c. Logistics for Rocky Flats Tour (Aug. 19 th – 21 st)	
	d. Other items	
1:40 p.m.	Update from Deputy Designated Federal Officer	Lee Bishop
2:00 p.m.	New Business	
	a. Report from Nominating Committee	Steve and Angel
	b. Election of Chair and Vice-Chair for FY 2015	
	c. Other items	
2:30 p.m.	Pueblo de San Ildefonso Environmental Issues	Governor Terry Aguilar
3:00 p.m.	Break	
3:15 p.m.	Update on Technical Area 21	David Rhodes, Los Alamos Field Office
4:00 p.m.	Update from Liaisons	
	a. Update from Los Alamos National Laboratory	Jeff Mousseau
	b. Update from Department of Energy	Pete Maggiore
	c. Update from New Mexico Environment Department	Jeff Kendall
4:45 p.m.	Public Comment Period	
5:00 p.m.	Wrap-up Comments from NNM CAB Members	
	• Were your questions answered regarding the presentations?	
	• Requests for future presentations or information.	
5:15 p.m.	Adjourn	Lee Bishop