

Northern New Mexico Citizens' Advisory Board Meeting

September 30, 2015

1:00 p.m. to 5:15 p.m.

Cities of Gold Conference Center

10-A Cities of Gold Road

Pojoaque, New Mexico 87506

AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Welcome and Introductions	Doug Sayre, Chair
	Approval of Agenda	
	Approval of Minutes of July 29, 2015	
1:10 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Report on Fall Chairs Meeting (September 1 – 3) Santa Fe	Doug and members
	c. Report on RadWaste Summit	Steve and Irene
1:30 p.m.	New Business	
	a. Report from Nominating Committee	Ashley and Michael W.
	b. Election of Chair and Vice-Chair for FY '2016	
1:45 p.m.	Update from Deputy Designated Federal Officer(s)	Lee Bishop/Michael Gardipe
2:00 p.m.	Pueblo de San Ildefonso Department of Environment and Cultural Preservation	
		Raymond J. Martinez, Director
2:30 p.m.	Break	
2:50 p.m.	Cultural Perspectives of the Pueblo de San Ildefonso	Governor James R. Mountain
3:30 p.m.	Consideration and Action on Draft EM SSAB Chairs' Recommendation	Doug Sayre
4:00 p.m.	Update from Liaisons	
	a. Update from U. S. Department of Energy	Dave Nickless
	b. Update from Los Alamos National Laboratory	Randy Erickson
	c. Update from New Mexico Environment Department	Katie Roberts
4:45 p.m.	Public Comment Period	
5:00 p.m.	Wrap-up Comments from NNM CAB Members	
	a. Were your questions answered regarding the presentations?	
	b. Requests for future presentations or information	
	c. Proposed Recommendations	
5:15 p.m.	Adjourn	Lee Bishop