

Northern New Mexico Citizens' Advisory Board Meeting
January 27, 2016
1:00 p.m. to 5:15 p.m.
Ohkay Conference Center
Highway 68, Ohkay Owingeh, New Mexico 87566

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 November 12, 2015	
	Approval of Minutes of November 18, 2015	
1:20 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Other items	
1:30 p.m.	New Business	
1:35 p.m.	Update from Deputy Designated Federal Officer(s)	Lee Bishop/Michael Gardipe
1:45 p.m.	Consideration and Action on Draft Recommendation 2016-01, "Campaign Approach"	Doug Sayre
2:00 p.m.	Presentation on Environmental Management Los Alamos Field Office Budget	Genna Hackett
2:30 p.m.	Break	
2:50 p.m.	Continue Presentation	
3:30 p.m.	Update on WIPP Recovery	J. R. Stroble
4:00 p.m.	Update from Liaisons	
	a. Update from U. S. Department of Energy	Doug Hintze
	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