

Northern New Mexico Citizens' Advisory Board Meeting
March 30, 2016
1:00 p.m. to 5:15 p.m.
Sandia Resort, Ballroom A
30 Rainbow Road
Albuquerque, New Mexico 87113

DRAFT 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 January 27, 2016	
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.	Presentation on Revisions to Consent Order, Upon Opening of Public Comment Period	
		NMED Secretary Ryan Flynn
3:00 p.m.	Break	
3:20 p.m.	Presentation Continues	
4:00 p.m.	Public Comment Period	
4:15 p.m.	Update on FY 17/18 EM Budget	Genna Hackett
4:45 p.m.	Consideration and Action on Draft Recommendation 2016-02, "FY 2018 Budget Priorities"	Doug Sayre
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	Michael Gardipe