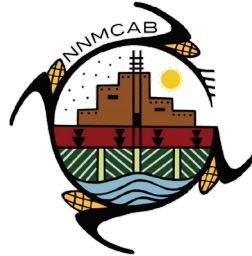


**Northern New Mexico Citizens' Advisory Board
 Administrative Meeting
 January 30, 2019
 1:00 p.m. to 5:15 p.m.
 Ohkay Conference Center
 Highway 68, 1 Mile N. of Española
 Ohkay Owingeh, New Mexico 87566**

AGENDA



<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	David Rhodes, DDFO
	Welcome and Introductions	Stan Riveles, Chair
	Approval of Agenda	
	Review of Minutes of November 7, 2018 (no action)*	
1:10 p.m.	Old Business	
	a. Report from Chair	
	b. Report from Ad Hoc Committee on Consent Order	Beth Beloff and Bob Hull
	c. Report from Ad Hoc Committee on Public Outreach	Ulises Ricoy
	d. Other items	
1:45 p.m.	New Business	
	a. Discussion on Draft Recommendation 2019-01, "Periodic Reporting of EM Activities" (no action)*	Bob Hull
	b. Other items	
2:15 p.m.	Presentation on Individual Permit	David Rhodes
3:00 p.m.	Networking Break	
3:20 p.m.	Public Comment Period	
3:35 p.m.	Individual Permit as Applied to Cleanup	Erich Evered
4:15 p.m.	Update from New Mexico Environment Department	John Kieling
4:40 p.m.	Update from EM-LA	Doug Hintze
4:50 p.m.	Update from DDFO and Executive Director	D. Rhodes and M. Santistevan
5:00 p.m.	Wrap-up Comments from NNMCAB Members	
	a. Were your questions answered regarding the presentations?	
	b. Requests for future presentations or information	
	c. Proposed Recommendations	
5:15 p.m.	Adjourn	David Rhodes

*Due to the partial government shutdown, official notification of this meeting could not be published in the Federal Register. Therefore, the NNMCAB cannot take action on these items.