

**Northern New Mexico Citizens' Advisory Board**  
**September 25, 2019**  
**1:00 p.m. to 5:15 p.m.**  
**New Mexico Highlands University**  
**Student Center Ballroom**  
**800 National Avenue**  
**Las Vegas, New Mexico 87701**

**AGENDA**



<u><b>Time</b></u>	<u><b>Action</b></u>	<u><b>Presenter</b></u>
1:00 p.m.	Call to Order	David Nickless, DDFO
	Welcome and Introductions	Stan Riveles, Chair
	Welcome to NMHU	Dr. Sam Minner, President Dr. Roxanne Gonzales-Walker, Provost
	Approval of Agenda	
	Approval of Minutes of July 24, 2019	
1:30 p.m.	Old Business	
	a. Report from Chair	
	b. Consideration and Action on Draft Recommendation 2019-03, "Reconstitution of NNMCAB Standing Committees"	Bob Hull
	c. Discussion Only on Draft Recommendation 2019-04, "Establishing Several Open Forum Public Meetings"	Bob Hull
	d. Other items	
2:15 p.m.	New Business	
2:30 p.m.	Report from Nominating Committee	Max Baca
	Election of Chair and Vice-Chair for Fiscal Year 2020	
<b>2:45 p.m.</b>	<b>Break</b>	
3:00 p.m.	Update on Chromium and Royal Demolition Explosive (RDX) Campaigns	Danny Katzman
4:00 p.m.	<b>Public Comment Period</b>	
4:15 p.m.	Update from EM-LA	Doug Hintze
4:45 p.m.	Update from DDFO and Executive Director	D. Nickless and M. Santistevan
5:00 p.m.	Wrap-up Comments from NNMCAB Members	Stan Riveles
5:15 p.m.	Adjourn	David Nickless