

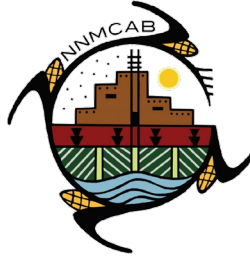
Northern New Mexico Citizens' Advisory Board

July 22, 2020

1:00 p.m. to 4:00 p.m.

**Call in Number: 888-330-1716 Access Code: 691-9865#**

**AGENDA**



| <u>Time</u> | <u>Action</u>  | <u>Presenter</u>          |
|-------------|--|---------------------------|
| 1:00 p.m.   | Call to Order  | David Nickless, DDFO      |
|             | Welcome and Introductions  | Max Baca, Chair           |
|             | Roll Call  | Menice Santistevan        |
|             | Approval of Agenda   | Max Baca                  |
|             | Approval of Minutes of May 20, 2020  |                           |
| 1:15 p.m.   | Old Business   |                           |
|             | a. Report from Chair and Vice-Chair  |                           |
|             | b. Report from Committee Chairs (Bob and Beth)                             |                           |
|             | c. Other items   |                           |
| 1:30 p.m.   | New Business   |                           |
|             | a. Appointment of Nominating Committee (Election of Officers in September) | Max Baca                  |
|             | b. Other items   |                           |
| 1:45 p.m.   | Briefing on Campaign Risk Qualitative Matrix                               | Kent Rich<br>Erich Evered |
| 2:30 p.m.   | Update on Middle DP Road   | David Nickless            |
| 2:50 p.m.   | Update from New Mexico Environment Department                              | Stephanie Stringer        |
| 3:10 p.m.   | Update from EM-LA  | Kirk Lachman, Manager     |
| 3:40 p.m.   | <b>Public Comment</b>  |                           |
| 3:55 p.m.   | Wrap-up and Comments from NNMCAB Members                                   | Max Baca                  |
| 4:00 p.m.   | Adjourn  | Dave Nickless             |

**Next NNMCAB Bi-Monthly Board Meeting September 23, 2020**