

# BLACK MESA REVIEW BOARD (IN-PERSON) MEETING WITH COMMUNITY BY TELECONFERENCE

Black Mesa Review Board Meeting:

**October 17, 2021 @ 4 pm (MDT) Black Mesa Time**

## AGENDA

- I. Meeting call to order, Paul Madson, President
- II. Invocation: Volunteer
- III. Welcome & Roll Call
  - Paul Madson (Chilchinbeto), President
  - Fern Benally (Forest Lake), Vice-President
  - Anna Sullivan (Shonto), Secretary/Treasurer
  - Phillip Etsitty (Kayenta). member
  - VACANT (Black Mesa)
  - Local leadership & Community members on the call, Please identify yourself
- IV. Adoption of Agenda
- V. Reading and Approval of Last Month's Minutes
- VI. BRIEF UPDATES:
  - PWCC Meeting October 13, 2021 @ 9am by Teleconference
- VII. Reports by BMRB Membership
- VIII. BMU Report
- IX. RESOLUTION BMRB 10 13 2021 A: Requesting Peabody Western Coal Company to Please Work with Former Employees and Local Community to make Arrangements to Utilize the Fitness Equipment and possibly the Fitness Center.
- X. RESOLUTION BMRB 10 17 2021 B: (Pending)
- XI. RESOLUTION BMRB 10 17 2021 C: (Pending)
- XII. Others:
- XIII. Announcements
  - Next Meeting with PWCC: December (TBA), 2021 (BMRB only)
  - Next Meeting with Community: November (TBA), 2021
- XIV. Adjournment at \_\_\_\_\_

**NOTE: The BOARD will meet at the Review Board office in-person. Community will attend by Zoom or teleconference due to continued COVID-19 Pandemic. All Board members to follow CDC guideline**

Thank you for joining us. Please be safe and take care...