

BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY (VIRTUAL ONLY)

Black Mesa Review Board Meeting

February 20, 2022 at 3 pm

AGENDA

- I. Meeting call to order, Paul Madson, Chair
- 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
 - Pending NNC confirmation Larry Biltah (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:
 - February 7, 2022 BMRB meeting with PWCC (1st Quarter)
 - January 27, Virtual Informal Conference hosted by OSMRE for J-19, J-21, N-9 Phase I bond release and J-16, J-19, J-21 Phase II bond release submitted by PWCC for the Kayenta Mine
- VII. Reports by BMRB Membership
- VIII. BMU Report
- IX. RESOLUTIONS
 - BMRB 01 23 2022 C: Requesting the Navajo Nation Water Resources for Water Study on Black PWCC Leasehold and surrounding area
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: Feb. 7, 2022 at 9 am (BMRB only)
 - Next Meeting with Community: February 13, 2021 at 3 pm
 - Next Meeting with PWCC: April (TBA) 2022 at 9 or 10 am (BMRB only)
 - BMRB Educ. Session by PWCC; Session #2 (TBA)
- XII. Adjournment at _____

Thank you everyone for joining. Take care. Stay safe!