

BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY (IN-PERSON, COVID-19 PRECAUTIONS ENFORCED)

**June 5, 2022 at 3 pm
Agenda (Draft Proposed)**

- 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)
 - Pending NN Oath-Marsha Greyeyes (Replace Shonto Rep)
 - Local leadership & Community members please sign-in and identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Last Month's Minutes
- VI. BMRB Membership Reports:
- VII. Project Reports:
 - A. Manymules Waterline Project
 - B. May 4, 2022 9am. Navajo Nation Surface Mining by Zoom/Teleconference
 - C.
- VIII. BMU Membership Update
- IX. New Business: Resolutions
 - A. Requesting PWCC Environmental Supervisor to monitor reclamation status that the ongoing demolition project where such as materials like cement pillars and any metals fragments be picked up and carried away.
 - B.
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: June 9, 2022 at 8:30 am (BMRB only)
 - NN Dept. of Minerals & OSMRE: Bond Release 1 & 2 Public meeting at Forest Lake Chapter 9am on June 15 (Lunch will be provided)
 - Next BMRB meeting with community: July ____, 2022
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

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