

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

**February 20, 2023 at 3 pm
Draft 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
 - Marsha Greyeyes (Shonto), Secretary
 - Phillip Etsitty (Kayenta), Member
 - Pending NNC confirmation Larry Biltah (Black Mesa)
 - 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: Chair/Vice-Chair/Secretary/Members
- VII. Project Reports:
 - A. Peabody Update
 - B. MMWLP-No update at this time
- VIII. BMU Membership Report: General virtual meeting was February 16, 2023
- IX. New Business: Resolutions
 - A. BMRB Resolution # BMRB 02 20 2023 A: Urging the three chapters (Shonto, Kayenta and Chilchinbeto to set aside the Infrastructure Funds aka Peabody Settlement for their respective constituents who live within and on top of Black Mesa on the Peabody Lease Boundary to be used for their project needs.
 - B. BMRB Resolution # BMRB 02 20 2023 B: Requesting Peabody Western Coal Company to remove the berm by the windmill on the former public road which runs between former Black Mesa Mine and J-19 & J-21 (White House Road)
 - C. BMRB Resolution # BMRB 02 20 2023 C: Request Peabody Western Coal Company to evaluate home which was built North of J-27 and address a solution for ground shifts and wall cracks.
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: April 5, 2022 at 8:30 to 10:00 am
 - Next BMRB meeting with community: April 9, 2023 at 3 pm
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Take care. STAY SAFE