

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

**April 16, 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 update
- VIII. BMU Membership Report: General virtual meeting on April 20 at 6:45 PM
- IX. New Business: Resolutions
 - A. BMRB Resolution # BMRB 04 16 2023 A: Requesting Pulverized Cement Application to Leasehold Residential Homes a Top Priority
 - B. BMRB Resolution # BMRB 04 16 2023 B: Requesting All Horses within the Reclaimed Areas to be Captured and Hauled out not Released into Local Grazing Lands
 - C. BMRB Resolution #
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: June 6, 2022 at 8:00 am to 12:00 pm (This is a 4-hour on site meeting includes Reclamation Tour)
 - Next BMRB meeting with community: May 7, 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