

# **BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY (IN-PERSON, RESPIRATORY PRECAUTIONS ADVISED)**

**August 13, 2023 at 2 pm**

## **Draft Agenda**

- I. Meeting call to order by Paul Madson, Chair, at \_\_\_\_\_
- 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 & identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Latest Meeting 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 scheduled, August 17, 2023 at 6:45 PM DST
- IX. New Business: Resolutions
  - A. None
- X. Others (Call to the Public)
- XI. Announcements
  - Bond Release Informal conference public meeting: August 24, 2023 to start at 9:00 am DST, Forest Lake Chapter house. Phase 1; J19 & J12 and Phase 2; N11 & J19
  - Next Meeting with PWCC: October (TBA) 2023 at 8:30 am to 10:00 am. Meeting will include Reclamation Tour
  - Next BMRB meeting with community: Sept. 10 2023 at 2 PM DST
- XII. Adjournment at \_\_\_\_\_
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Take care. STAY SAFE