

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

**November 12, 2023 at 2 PM MST**

**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
  - Black Mesa Chapter, No Confirmed Member
  - All 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, December 14, 2023 at 6:45 PM DST
- IX. New Business: Resolutions
  - A. BMRB # 11 12 2023 A: Requesting the Navajo Nation Speaker to Keep Paul Madson on the Black Mesa Review Board with compensation until Chilchinbeto Chapter appoints a New Representative
  - X. BMRB # 11 12 2023 B: Black Mesa Review Board Acknowledges the Need for a Study of Rural School Bus Routes within the Black Mesa and Kayenta Regions in the Northeastern Arizona; This Planning Effort is Necessary to Improve Student Attendance, Educational Outcomes, and Roadway Network Maintenance, and is a Regional Priority
- XI. Others (Call to the Public)
- XII. Announcements
  - Next Meeting with PWCC: Tentative, Dec. (TBA), 2023 at 8:30 AM to 1000 AM
  - Next BMRB meeting with community: Tentative, Dec. 10, 2023 at 2 PM MST
- XIII. Adjournment at \_\_\_\_\_
- XIV. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Take care. STAY SAFE