

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

January 7, 2024 at 8:00 AM MST

Proposed 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. PWCC update
 - B. MMWJP Update
- VIII. BMU Membership Report: General Virtual meeting was January 4; Next month meeting February 8 2024
- IX. New Business: Resolutions
 - A. BMRB # 01 08 2024 A: Pending
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: February (TBA) at 8:30 AM to 10:30 AM
 - Next BMRB meeting with community: Tentative, February 11 at 8 AM/2 PM MST
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused.
Thank you everyone for joining. Take care. STAY SAFE