

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

May 4, 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
 - Larry Biltah (Black Mesa), 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. MMWLP Update
 - C. Land Use and Community Development Plan
- VIII. BMU Membership Report: Latest meeting minutes are available per request from Black Mesa United.

Next meeting is on May 9 at 6:45 PM DST.
- IX. New Business Resolutions
 - A. BMRB # 05 04 2024 A: Pending
 - B. Pending
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: June (TBA) 2024, 8 am to 10:30 am
 - Land Use Plan: TBA, email & texts will be sent
 - Next BMRB meeting with community: June 1 or June 8 at 8am DST
 - Pinon High School Graduation: May 11 at 8 pm DST
 - Monument Valley High School Graduation: May 18, 2024 at 10 am DST
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining! Take care. STAY SAFE.