

**Northern New Mexico Citizens' Advisory Board
Combined Committee Meeting
August 17, 2022
1:00 p.m. to 4:00 p.m. MDT
Via WebEx**

(Please see WebEx Call-In Information Below)

AGENDA



- | | | |
|-----------|---|--|
| 1:00 p.m. | Call to Order | Lee Bishop, Deputy Designated Federal Officer |
| 1:05 p.m. | Welcome and Introduction of Members | Cherylin Atcitty, Chair |
| 1:15 p.m. | Roll Call and Meeting Protocols | Menice Santistevan, Executive Director |
| 1:20 p.m. | Approval of Agenda | Cherylin Atcitty |
| 1:25 p.m. | Approval of Minutes of April 20, 2022 | |
| 1:30 p.m. | Update from Chair and Vice-Chair | |
| 1:45 p.m. | Update from Lee Bishop, DDFO | |
| | <ul style="list-style-type: none">• EM-LA Strategic Vision• EM SSAB Chairs' Meeting, September 7, 2022• Other items | |
| 2:15 p.m. | Report from Nominating Committee | Patricio and Miguel |
| 2:30 p.m. | Election of Chair and Vice-Chair for FY 2022-23 (October 1, 2022 – September 30, 2023) | |
| 2:45 p.m. | Break | |
| 3:00 p.m. | Public Comment Period | |
| 3:15 p.m. | “Performance of Landfill Covers in New Mexico, Relevant to LANL Material Disposal Areas” | David Diehl, N3B Manager of MDAs and TA-21 Remediation |
| 4:00 p.m. | Adjourn | |



Meeting number (access code): 2763 064 2566

Meeting password: JxCgD32dyS3

<https://doe.webex.com/doe/j.php?MTID=mddfa88b06cfa67aca98ebef695faa6c4>

Join by phone

+1-415-527-5035 US Toll

+1-929-251-9612 USA Toll 2