

**AGENDA**  
**BRINE WELL ADVISORY AUTHORITY MEETING**  
**AUGUST 30, 2017**  
**1:00 PM**  
**City of Carlsbad Municipal Annex, CARLSBAD, NM**

- |   |                             |             |
|---|-----------------------------|-------------|
| 1. Call meeting to order                            | Chairman                    |             |
| 2. Status of OMA Announcement of Meeting            | Confirmation                |             |
| 3. Roll Call to Establish a Quorum                  | Marksteiner                 |             |
| 4. Introductions of Authority Members or Designees  | Chairman                    |             |
| 5. Approval of the Agenda                           | Chairman                    | Action Item |
| 6. Approval of the Minutes                          | Chairman                    | Action Item |
| 7. Review of Brine Well Status change               | Griswold                    | Information |
| 8. Review of Public Information Provided            | Marksteiner                 | Information |
| i. Media Coverage/Meeting Announcements             |                             |             |
| 9. Presentation by Kansas sinkhole owner            | Authority Members           | Information |
| 10. Committee Reports:                              |                             |             |
| i. Financing Work Group                             | Susan Crockett/Stella Davis |             |
| i. Report   |                             |             |
| ii. Status of FEMA NOI and grant application        |                             |             |
| 1. "Natural" disaster issue status                  |                             |             |
| 2. Viability of grant with public property involved |                             |             |
| iii. Additional Recommendations                     |                             |             |
| ii. Technical Work Group                            | Don Purvis/George Veni      |             |
| i. Report   |                             |             |
| ii. Additional Recommendations                      |                             |             |
| iii. RFP/Liability Work Group                       | Mattias Sayer               |             |
| i. Review of draft RFI                              |                             |             |
| ii. AG opinion on bankrupt company ownership        |                             |             |
| iii. Additional Recommendations                     |                             |             |
| 11. General Strategy Path Forward                   | Authority Members           | Discussion  |
| 12. Public Comment                                  | Chairman                    | Information |
| 13. Determination of Upcoming Meeting               | Chairman                    | Action      |
| 14. Adjournment                                     | Chairman                    | Action      |