

DRAFT AGENDA  
 BRINE WELL ADVISORY AUTHORITY MEETING  
 January 10, 2018  
 1:30 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 |
| a. Media Coverage and meeting announcements        |                             |             |
| 9. Committee Reports:                              |                             |             |
| a. Technical Work Group                            | Don Purvis/George Veni      |             |
| i. Recommendations                                 |                             |             |
| b. RFP/Liability Work Group                        | Mattias Sayer               |             |
| i. Response to questions from previous meeting     |                             | Grantham    |
| ii. Recommendations                                |                             |             |
| c. Financing Work Group                            | Susan Crockett/Stella Davis |             |
| i. Homeland Security Update on FEMA Funding        |                             | Information |
| ii. Recommendations                                |                             |             |
| 10. General Strategy Path Forward                  | Authority Members           | Discussion  |
| 11. Public Comment                                 | Chairman                    | Information |
| 12. Determination of Upcoming Meeting              | Chairman                    | Action      |
| 13. Adjournment                                    | Chairman                    | Action      |

**WORKING GROUP CHAIRS**

**RFP/LIABILITY WG**

Matthias Sayer – Chair

**TECHNICAL WG**

Don Purvis/George Veni- Chairs

**FINANCING WG**

Susan Crockett/Stella Davis-Chairs