

CARLSBAD BRINE WELL REMEDIATION AUTHORITY AGENDA (*Final*)

Regular Meeting: June 2, 2022 at 9:00 AM MST via hybrid format (both virtual and in-person; details repeated below for ease of reference)

1. Call meeting to order/roll call: Chair, EMNRD Cabinet Secretary Sarah Cottrell Propst
2. Approval of the Agenda: Chair Sec. Cottrell Propst (**action item**)
3. Approval of the Minutes of the September 21, 2021, Special Public Meeting: Sec. Chair Cottrell Propst (**action item**)
4. Adoption of the 2022 Open Meetings Resolution: Dylan Fuge, EMNRD General Counsel (**action item**)
5. Authority Updates
 - a. Current Project Status & Timeline
 - b. Overview of Recent Contract Change Orders & Other Guidance
6. Public Comment
7. Adjourn

Meeting Details (repeated from meeting notice)

In Person Attendance Information:

City Council Chambers
City of Carlsbad - Municipal Annex
114 S. Halagueno St.
Carlsbad, NM 88221

Virtual Attendance Information:

WebEx Event platform:

URL:

<https://nmemnrd.webex.com/nmemnrd/onstage/g.php?MTID=e1fc3812866f23210a0aeead932c901ca>

Event number: 2499 703 7362

Password: ZJyS2EFDJ33

To Join WebEx by Phone: +1-408-418-9388 United States Toll

Access code: 2499 703 7362

If you require any special assistance with attending this meeting, please contact Lois Pedro with the Energy, Minerals and Natural Resources Department at (505) 476-3200.