AGENDA
BRINE WELL ADVISORY AUTHORITY MEETING
August 16, 2017
1:00 PM
City of Carlsbad Municipal Annex Planning Room, 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
   b. Radioactive & Hazardous Materials Pres
   c. Meeting announcements
9. Presentation of Emergency Response Planning Rick Lopez, Jennifer Armendariz
10. Committee Reports:
    a. Financing Work Group Susan Crockett/Stella Davis
        i. Recommendations
    b. Technical Work Group Don Purvis/George Veni
        i. Recommendations
    c. RFP/Liability Work Group Matthias Sayer
        i. Recommendations
11. Review and Consider recommendation for EMNRD to move forward with an RFI Chairman Action Item
12. General Strategy Path Forward Authority Members Discussion
13. Public Comment Chairman Information
14. Determination of Upcoming Meeting Chairman Action Item
15. Adjournment Chairman Action Item

WORKING GROUPS

RFP/LIABILITY WG
Matthias Sayer – Chair
Jim Griswold (OCD)
Steve McCutcheon (City)
Kenney Rayroux (Eddy County)
Bruce Yurdin (NMED)
Bill Grantham (AG’s Office)
Dick Doss
Tim Parker (DOT)

TECHNICAL WG
Don Purvis/George Veni- Chairs
Ned Elkins
Jim Griswold
Andy Morley
Norbert Rempe
Kin Slaughter
Dale Ballard
Robert Defer
Omar Visairo
Dick Doss
Tim Parker (DOT)

FINANCING WG
Susan Crockett/Stella Davis-Chairs
John Heaton
Sen. Carroll Leavell
Rep. Jim Townsend
Dick Doss
Stuart Roberts, TDS