AGENDA
BRINE WELL ADVISORY AUTHORITY MEETING
JULY 12, 2017
1:00 PM
City of Carlsbad Municipal Annex Council Chambers, CARLSBAD, NM

1. Call meeting to order Chairman
2. Status of Open Meetings Act 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 Action Item
6. Adoption of “Robert’s Rules of Order” Action Item
7. Adoption of Open Meetings Act Procedure Action Item
8. Explanation of voting and approval of remote participation Chairman Action Item
9. Review of Legislation Creating Advisory Authority Chairman Information
   A. Process for deposit of funds Information
10. Review of Appropriations Legislation Chairman Information
11. Review and Adoption of Mission Statement Action Item
12. Review of Brine Well Status Griswold Information
13. RFP Status, Approach and Recommendation Griswold Action
   a. RFP for Engineering & design
   b. Design/Build RFP all Inclusive
   c. Begin with Draft & RFI
   d. Liability Considerations - collapse
14. Potential Financing Options for proposed $25M Chairman Discussion
   a. Remediation Fund
   b. Federal Funds from some unknown source
   c. BLM
   d. Congressional Appropriation
   e. FEMA
   f. EPA
   g. State, County, City
   h. Disposal Operation
15. Work Group Appointments Chairman
   a. RFP/Liability Work Group
      i. AG Designee as Chair
      ii. Jim Griswold
      iii. Matthias Sayer or EMNRD Designee
      iv. Steve McCutcheon
v. Kenney Rayroux  
vi. Bruce Yurdin

b. Technical Work Group  
   i. George Veni/Don Purvis co-chairs  
   ii. Jim Griswold  
   iii. Andy Morley or State Engineer Designee  
   iv. Ned Elkins  
   v. Norbert Rempe  
   vi. Ken Slaughter

c. Financing Work Group  
   i. Comm. Susan Crockett as Chair  
   ii. John Heaton  
   iii. Comm. Stella Davis  
   iv. Jack Volpato  
   v. Sen. Leavell  
   vi. Rep. Townsend

16. Public attendee and invitee list of those directly impacted  
17. Handout materials  
   a. Discussion notes from informal meeting prior to Authority  
   b. Legislation  
   c. Appropriations language  
   d. Maps of Brine Well location and map with dimensions of cavity  
   e. Prior presentation by Griswold to Rad/Haz committee of Legislature

18. Determination of Upcoming Meeting  Chairman  Action  
19. Public Comment  
20. Adjournment  Chairman  Action