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 Mark				
4.	Introductions of Authority Members or Designees Chairman				
5.	Appro	val of th	ne Agenda		Action Item
6.	Adopt	ion 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			icipation	
				Chairman	Action Item
9.	Review of Legislation Creating Advisory Authority			Chairman	Information
	A. Process for deposit of funds				Information
10.	Review	v of App	propriations Legislation	Chairman	Information
11.	1. Review and Adoption of Mission Statement				Action Item
12.	P. Review of Brine Well Status Griswold				Information
13.	. RFP Status, Approach and Recommendation Gr			Griswold	Action
	a.	RFP fo	r Engineering & design		
	b.	Desigr	/Build RFP all Inclusive		
	с.	Begin	with Draft & RFI		
	d.	Liabilit	y Considerations - collapse		
14.	Potential Financing Options for proposed \$25M Chairman			Discussion	
	a.	Reme	liation Fund		
	b.	Federa	al 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