

# CARLSBAD BRINE WELL REMEDIATION AUTHORITY

## MEETING AGENDA

Meeting: April 23, 2019

2:00 – 4:00 pm

City of Carlsbad Municipal Annex,

Carlsbad, NM

1. Call meeting to order/roll call: Chair, Secretary Sarah Cottrell Propst
2. Approval of the Agenda: Chair, Secretary Sarah Cottrell Propst (action item)
3. Approval of the Minutes of July 18, 2018: Chair, Secretary Sarah Cottrell Propst (action item)
4. Adoption of 2019 Open Meetings Resolution: Bill Grantham, Attorney General's Office (10 minutes) (action item)
5. Progress reports: remediation project and contract: Jim Griswold, Oil Conservation Division and Wood plc (30 minutes)
6. Review of Legislation Creating the Authority and Possible Agreement between Authority and EMNRD: Bill Grantham, AGO (20 minutes) (action item)
7. Property Access Agreements: Jim Griswold, Oil Conservation Division. (20 minutes)  
*Authority may go into closed session to discuss the potential purchase or acquisition of real property pursuant to NMSA 1978, §10-15-1(H)(8).*
8. Re-appointment or Dissolution of Work Groups: Chair, Secretary Sarah Cottrell Propst (10 minutes)
9. Public comment
10. Next meeting: August 2019
11. Adjourn