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