

CARLSBAD BRINE WELL REMEDIATION AUTHORITY

AGENDA

Regular Meeting: September 21, 2021 at 3:00 PM – 4:30 PM MST via WebEx

1. Call meeting to order/roll call: Chair, EMNRD Cabinet Secretary Sarah Cottrell Propst
2. Approval of the Agenda: Chair Cottrell Propst (**action item**)
3. Approval of the Minutes of the October 13, 2020, Special Public Meeting: Chair Cottrell Propst (**action item**)
4. Adoption of 2021 Open Meetings Resolution: Bill Grantham, Attorney General's Office (**action item**)
5. Update on Current Project Status: Jim Griswold, EMNRD Project Manager
6. Overview of Pending Contract Amendments: Dylan Fuge, EMNRD General Counsel
 - a. Wood Brine Well Remediation Contract
 - b. Jenkins Property Use Agreement
7. Review & Approval of Pending
 - a. Amendment to Wood Brine Well Remediation Contract (**action item**)
 - b. Amendment to Jenkins Property Use Agreement (**action item**)
8. Other Business
9. Public Comment
10. Adjourn