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