

Northern New Mexico Citizens' Advisory Board Meeting
March 20th, 2013
1:00 p.m. to 7:00 p.m.
Marriott Pyramid North
5151 San Francisco Road, N. E.
Albuquerque, NM 87109

DRAFT AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Ed Worth, DDFO
	Establishment of a Quorum (10 needed)	
	a. Roll Call	William Alexander
	b. Excused Absences	
	Welcome and Introductions	Carlos Valdez, Chair
	Approval of Agenda	
	Approval of Minutes of Jan. 30 th , 2013	
1:30 p.m.	Public Comment Period	
1:45 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Other items	
2:00 p.m.	New Business	
2:30 p.m.	Items from DDFO	Ed Worth
	a. Update from DOE	
	b. Other items	
2:45 p.m.	Break	
3:00 p.m.	Update on Remediation of the 33 Shafts at Area G	TBD
4:30 p.m.	Items from Liaison Members	
	a. Los Alamos National Laboratory	Jeff Mousseau
	b. New Mexico Environment Department	John Kieling
	c. Environmental Protection Agency (Region 6)	Ed Worth for Rich Mayer
	d. Department of Energy	Pete Maggiore
5:00 p.m.	Dinner Break	
6:00 p.m.	Public Comment Period	
6:15 p.m.	Consideration and action on Draft Recommendation(s) to DOE	Carlos Valdez
6:45 p.m.	Wrap-up and Comments from Board Members	Carlos Valdez
7:00 p.m.	Adjourn	Ed Worth, DDFO