

AGENDA
CARLSBAD BRINE WELL REMEDIATION AUTHORITY MEETING
JULY 11, 2018
1:30 PM
City of Carlsbad Municipal Annex, CARLSBAD, NM

- | | | |
|--|------------------------|-------------|
| 1. Call meeting to order | Chair | |
| 2. Status of OMA Announcement of Meeting | Confirmation | |
| 3. Roll Call to Establish a Quorum | Marksteiner | |
| 4. Introductions of Authority Members or Designees | Chair | |
| 5. Approval of the Agenda | Chair | Action Item |
| 6. Approval of the Minutes | Chair | Action Item |
| 7. Review of Brine Well Status change | Jim Griswold | Information |
| 8. Review of Public Information Provided | Marksteiner | Information |
| a. Media Coverage and meeting announcements | | |
| 9. Committee Reports: | | |
| a. Technical Work Group | Don Purvis/George Veni | |
| b. RFP/Liability Work Group | Matthias Sayer | |
| 10. Unfinished Business | Authority Members | Discussion |
| 11. New Business | | |
| a. Adoption of Open Meetings Resolution | Authority Members | Action Item |
| b. Certification of Need | Chair | Action Item |
| c. Detour Report | DOT | Information |
| d. Progress Report | Wood | Information |
| e. Property Access Report | City of Carlsbad | Information |
| 12. Public Comment | Chair | Information |
| 13. Determination of Upcoming Meeting | Chair | Action Item |
| 14. Adjournment | Chair | Action Item |

WORKING GROUP CHAIRS

RFP/LIABILITY WG

Matthias Sayer – Chair

TECHNICAL WG

Don Purvis/George Veni- Chairs