

**FINAL AGENDA**  
**BRINE WELL ADVISORY AUTHORITY MEETING**  
**NOVEMBER 28, 2017**  
**1:30 PM**  
**City of Carlsbad Municipal Annex, CARLSBAD, NM**

- |  |                             |                      |
|--|-----------------------------|----------------------|
| 1. Call meeting to order                           | Chairman                    |                      |
| 2. Status of OMA Announcement of Meeting           | Confirmation                |                      |
| 3. Roll Call to Establish a Quorum                 | Marksteiner                 |                      |
| 4. Introductions of Authority Members or Designees | Chairman                    |                      |
| 5. Approval of the Agenda                          | Chairman                    | Action Item          |
| 6. Approval of the Minutes                         | Chairman                    | Action Item          |
| 7. Review of Brine Well Status change              | 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      |                      |
| i. Recommendations                                 |                             |                      |
| b. RFP/Liability Work Group                        | Mattias Sayer               |                      |
| i. Recommendations                                 |                             |                      |
| c. Financing Work Group                            | Susan Crockett/Stella Davis |                      |
| i. Strategy for Multiple Funding Sources           |                             | Possible Action Item |
| ii. Additional recommendations                     |                             |                      |
| 10. General Strategy Path Forward                  | Authority Members           | Discussion           |
| 11. Public Comment                                 | Chairman                    | Information          |
| 12. Determination of Upcoming Meeting              | Chairman                    | Action               |
| 13. Adjournment                                    | Chairman                    | Action               |

**WORKING GROUP CHAIRS**

**RFP/LIABILITY WG**

Matthias Sayer – Chair

**TECHNICAL WG**

Don Purvis/George Veni- Chairs

**FINANCING WG**

Susan Crockett/Stella Davis-Chairs