

# CARLSBAD BRINE WELL REMEDIATION AUTHORITY

## AGENDA

Special Meeting: Friday, September 20, 2019  
2:00 – 4:00 PM

New Mexico State Capitol, Room 311  
490 Old Santa Fe Trail  
Santa Fe, New Mexico

1. Call special meeting to order/roll call: Chair, EMNRD Cabinet Secretary Sarah Cottrell Propst
2. Approval of the Agenda: Chairperson Cottrell Propst (action item)
3. Approval of the Minutes of the April 23, 2019 Meeting: Chairperson Cottrell Propst (action item)
4. Status Report: Jim Griswold, EMNRD Project Manager
5. Review of proposed Property Access Agreements: EMNRD Office of General Counsel (action item) *Authority may go into closed session to discuss the potential purchase or acquisition of real property pursuant to NMSA 1978, §10-15-1(H)(8).*
6. Review of proposed amendment of Agreement between Agency and Design Builder: EMNRD General Counsel (action item)
7. Budget Discussion: Mr. Griswold and Matthew Lovato, EMNRD Administrative Services Division Director
8. Public Comment
9. Scheduling of Next Authority Meeting (action item)
10. Adjourn