RESOURCES AND DEVELOPMENT COMMITTEE Leadership Meeting with Division of Natural Resources, Division of Community Development, Division of Economic Development, Division of Transportation and Environmental Protection Agency

Friday, January 7, 2022 9:00 a.m.

PROPOSED AGENDA

PRESIDING:	Rickie Nez, <i>Chairperson</i> Thomas Walker, Jr., <i>Vice-Chairperson</i>		
LOCATION:	via Telecommunication		
	Call-In Number:	<u>1-669-900-6833</u>	
	Meeting ID:	732-628-2566	
	Passcode:	86515	

Rickie Nez	()
Thomas Walker, Jr.	()
Kee Allen Begay Jr.	()
Herman M. Daniels	()
Mark A. Freeland	()
Wilson C. Stewart, Jr.	()

1. Welcome; Roll Call; Invocation; and Introduction

2. Purpose of the Leadership Meeting: On September 1st, the Resources and Development Committee ("Committee") issued a directive to the Division of Natural Resources, Division of Community Development, Division of Economic Development, Division of Transportation and Environmental Protection Agency to develop plans for the construction of office buildings in all five agencies in order to bring the Navajo Nation Division's services to the Navajo People.

3. **Presentation/Discussions:**

- a. Presentation by DNR, DCD, DED, DOT, and EPA on their Coordinated Effort to Develop Plans for the Construction of Office Buildings in all Five Agencies.
 - i. What is the Site Location for the Office Building?
 - ii. What is the Projected Cost to Design and Construct the Office Buildings?
 - iii. Is Leasing an Office Building or Space Cost Effective?
 - iv. What is the Projected Cost to Hire New Personnel?
 - v. What are the Obstacles the Divisions Will Encounter, aside from Funding?
 - vi. What other Related Issues to the Construction of Office Building needs to be Address?

4. Questions/Recommendations/Follow-Up

5. Conclusion of Meeting and Adjournment