

**BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY
(IN-PERSON, COVID-19 PRECAUTIONS ENFORCED)**

**December 11, 2022 at 2 pm
Proposed Agenda**

- I. Meeting call to order, Paul Madson, Chair
- II. Invocation: Volunteer
- III. Welcome & Roll Call
 - Paul Madson (Chilchinbeto), President
 - Fern Benally (Forest Lake), Vice-President
 - Marsha Greyeyes (Shonto), Secretary/Treasurer
 - Phillip Etsitty (Kayenta). Member
 - Anna Sullivan (Shonto). Exiting Member
 - Pending NNC confirmation Larry Biltah (Black Mesa)
 - Local leadership & Community members please sign-in and identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Last Month's Minutes
- VI. BMRB Membership Reports: Chair/Vice-Chair/Secretary/Members
- VII. Project Reports:
 - A. MMWLP
 - B. Peabody Update
- VIII. BMU Membership Report: In-person workshop, Farmington, NM. Dec. 22, 2022.
- IX. New Business: Resolutions
 - A. BMRB Resolution # BMRB 12 11 2022 A: Black Mesa Review Board respectfully appeal to the Federal Office of Surface Mining and Reclamation Enforcement (OSMRE) and all Navajo Nation Departments involved with Peabody Western Coal Company (PWCC) Reclamation to collaborate their Meetings and Tours together so Local Residents are permitted to attend for own awareness
 - B. BMRB Resolution # BMRB 12 11 2022 B:
 - C.
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: Unknown until further notice (BMRB only). Possibly reset bi-monthly if scheduled until January 2023
 - Next BMRB meeting with community: Jan. __, 2023 at __pm(6 at 6pm, 8 at 3pm, 15 at 3pm)
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Take care. Stay safe