

**Gold King Mine Citizens' Advisory Committee Meeting
San Juan College Student Center – SUNS Room (Room 1019)**

May 23, 2016

Meeting Agenda

5:30pm – Meeting called to order: (no comments from public)

- Introduction of CAC members, NMED representatives, guests/presenters
- Invited comments from representatives of New Mexico Environment Department
- Old Business: None.
- New Business: Meeting date issues – see attachment to agenda for details.
Ratification of Secretary

6:00pm – Guests Presentation: (no comments from public)

GKM spill: Department of Health Activities after the GKM Spill

Speaker: Heidi Krapfl, New Mexico Department of Health

6:30pm – CAC members' questions/answers/comments: (no comments from public)

6:45pm – Public comments: *(Note: Those who wish to speak must sign in at the beginning of the meeting. The Chair will recognize members of the public in order, and allow similar time for each commenter on public turnout).*

7:30pm – Meeting adjourned

Next Meeting:

***June 27, 2016 from 5:30-7:30pm
San Juan College, Student Center
Room 1019, SUNS Room***



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Meeting Date Issues

The Committee By-Laws have fixed the meeting day at the fourth (4th) Monday of each month. There are several conflicts which will require the Committee to vote for exceptions/alternatives to the planned day.

- 1. Issue:** December, 2016: The fourth Monday is on December 26, which is a holiday.

Recommendation: Committee approve changing the meeting date to December 19, 2016 (third Monday of month).

- 2. Issue:** January, 2017 – The fourth Monday falls during the legislative session which makes it difficult for any NMED participation. The third Monday is a holiday (MLK, Jr. Day).

Recommendation: Committee approve changing meeting date to Tuesday January 17, 2017.

- 3. Issue:** February, 2017 - The fourth Monday falls during the legislative session which makes it difficult for any NMED participation.

Recommendation: Committee approve holding meeting at the scheduled time and place understanding that NMED may not be able to be present for the meeting.

