

Gold King Mine Citizens' Advisory Committee Meeting
Nenahnezad Chapter House
September 26, 2016

Meeting Agenda

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

- Introduction of CAC members, NMED representatives and presenter.
- Invited comments from representatives of New Mexico Environment Department
- Old Business: None.
- New Business: Approval of August minutes
Committee Discussion (see next page)
Discussion of claim processes (tentative)

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

The NMED Update: Agriculture, Soil and Sediment Sampling.

Speaker: Dennis McQuillan, NMED Chief Scientist

Kevin Lombard, Assistant Professor of Horticulture, NMSU

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:

October 25, 2016 from 5:30-7:30pm

Room 9010, Henderson Fine Arts Center, SJC



Discussion Items

1. There will need to be a change in the date for the October meeting. It will move from Monday, Oct 24th to Tuesday, Oct 25th. The meeting location will be Room 9010 instead of the Suns Room. Room 9010 is located in the Henderson Fine Arts Center and is just the other side of the cafeteria and down the hall into the HFA Center proper from the Suns Room. There was a scheduling conflict with the State necessitating the change.
2. Discussion of and decision made concerning meetings in December, 2016 and January and February of 2017. Status to date is:
 - a. December Meeting: Aaron offered a room to meet in December, negating the issue of no room available to meet in at the college.
 - i. Do we want to meet that close to the holiday?
 - ii. Given attendance to date, will it be productive to meet in December.
 - iii. Any other thoughts on this.
 - b. In January and February there will be some conflict with legislative session. Some options are:
 - i. Reschedule the January meeting to earlier in the month (assuming a room is available).
 - ii. Cancel the January meeting.
 - iii. Cancel the February meeting.
 - iv. Cancel the February meeting and move the March meeting forward.
3. All committee members need to start thinking about whether or not they are going to extend their tour of duty for another year. March will be the changeover time and we need to provide the NMED with an idea of how many seats may need to be filled. NMED needs to know NLT January 17, 2017.

