

**BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY
(IN-PERSON, RESPIRATORY PRECAUTIONS ADVISED)**

June 15, 2024 at 8:00 AM MST

Proposed Agenda

- I. Meeting call to order by Paul Madson, Chair, at _____
- II. Invocation: Volunteer
- III. Welcome & Roll Call
 - Paul Madson (Chilchinbeto), President
 - Fern Benally (Forest Lake), Vice-President
 - Marsha Greyeyes (Shonto), Secretary
 - Phillip Etsitty (Kayenta), Member
 - Larry Biltah (Black Mesa), Member
 - All leadership & Community members please sign-in & identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Latest Meeting Minutes
- VI. BMRB Membership Reports: Chair/Vice-Chair/Secretary/Members.
- VII. Project Reports:
 - A. PWCC update—meeting schedule pending, BMRB response
 - B. MMWLP Update--no recent meeting
 - C. Land Use and Community Development Plan: June 29 with JJ Clacs Consultants
- VIII. BMU Membership Report: Latest meeting June 13, 2024, minutes are available per request from Black Mesa United.

Next meeting is on July 11 at 6:45 PM DST.
- IX. New Business Resolutions
 - A. BMRB # 06 10 2024 A: Urging the Navajo Nation Water Resources and Office of the Navajo Nation President and Vice-President to keep the reservoirs, ponds (sediment pond or not) in place to help with the recharging water supply
 - B.
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: July (Pending) 2024, 8 am to 10:30 am
 - Land Use Plan: with JJ Clacs on June 27 from 8 am to 12 pm at KMS (Baker) Cafeteria
 - Next BMRB meeting with community: July (TBA)
 - Early Voting July 9 at Shonto, July 10 at Kayenta, July 11 at Pinon
 - State and NN Primary Election July 30, 2024
- XII. Adjournment at _____
- XIII. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining! Take care. STAY SAFE.