

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

August 10, 2024 at 8:00 AM MST

PROPOSED Agenda

- I. Meeting call to order by Fern Benally, Vice-chair, at _____
- II. Invocation: Volunteer _____
- III. Welcome & Roll Call
 - (Vacant), President
 - Fern Benally (Forest Lake), Vice-President
 - Marsha Greyeyes (Shonto), Secretary
 - Phillip Etsitty (Kayenta), Member
 - Larry Biltah (Black Mesa), Member
 - Peter Hewey(Chilchinbeto), Pending Legislation & Confirmation
 - Susie Bizade (Speaker Office), Pending Legislation & Confirmation
 - 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: Vice-Chair/Secretary/Members.
- VII. Project Reports:
 - A. PWCC update: Meeting August 6, 2024
 - B. MMWLP Update--no recent meeting, none scheduled yet
 - C. Land Use and Community Development Plan: sector meetings with JJ Clacs Consultants
- VIII. BMU Membership Report: Latest meeting August 8, 2024; minutes are available per request from Black Mesa United.

Sector meetings are scheduled with JJ Clacs in the next 2 weekends, please contact your sector committee leaders
- IX. New Business Resolutions
- X. BMRB # 08 10 2024 A (Pending)
- XI. Others (Call to the Public)

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

XII. Announcements

- Next Meeting with PWCC: October 9, (tentative) 2024, 8 am to 10:30 am
- Land Use Plan meetings with sectors are scheduled with JJ Clacs, PLEASE contact sector committee leaders.
- Next BMRB meeting with community: September 7, 2024 at 8 am
- State and NN General Election November 5, 2024

XIII. Adjournment at _____

XIV. Current Board members stay for paperwork. All visitors excused

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