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

## October 5, 2024 at 8:00 AM MST PROPOSED Agenda

II.	Invocation: Volunteer		
III.	Welcon	me & 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.

Meeting call to order by Fern Benally, Vice-chair, at \_\_\_\_\_

VII. Project Reports:

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- A. PWCC Update: Next meeting October 10, 2024
- B. MMWLP Update: Updated during BMU Meeting on August 24, 2024
- C. Land Use and Community Development Plan:
- VIII. BMU Membership Report: Latest meeting August 24, 2024; minutes are available per request from Black Mesa United. Next general meeting October 10 at 6:45 pm
  - IX. New Business Resolutions
    - A. BMRB # 10 05 2024 A: (Pending)
  - X. Discuss Meeting with the NN President
  - XI. Others (Call to the Public)
- XII. Announcements
  - Next Meeting with PWCC: October 10, 2024, 8 am to 10:30 am
  - Land Use Plan next meeting will be public hearing, no date set yet

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- OSMRE Informal Conference, Kayenta Chapter House, October 24, 2024 9:00 am to 12 noon
- Next meeting with Speaker's Office, October (TBA)
- Next BMRB meeting with community: November 9, 2024 at 8 am
- Federal, State and NN General Election November 5, 2024
- Land Use Plan meeting with JJ Clacs, no date set for next meeting
- XIII. Adjournment at \_\_\_\_\_
- XIV. Current Board members stay for paperwork. All visitors excused

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