

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

November 9, 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: October 10, 2024; OSMRE Bond Release informal conference was done on October 24, 2024
 - B. MMWLP Update: August 24, 2024
 - C. Land Use and Community Development Plan: October 26
 - D. Discussion for meeting with NN President, Need volunteer to set up meeting. As well as meetings with IHS and Water Resources.
- VIII. BMU Membership Report: Latest meeting October 26, 2024; minutes are available per request from Black Mesa United. Land Use Plan is in Public Hearing, PLEASE READ Draft Manual.
- IX. New Business Resolutions
 - A. BMRB # 11 09 2024 A: (Pending)
- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: December 12, 2024, 8 am to 10:30 am

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- Land Use Plan meetings scheduled with JJ Clacs: Manual Review at this time. Please write comments for Public Hearing
- Next meeting with Speaker's Office, Need to schedule with NN Speaker's Office
- Next BMRB meeting with community: December 7, 2024 at 8 am
- Land Use Plan meeting with JJ Clacs, no date set for next meeting yet

XII. Adjournment at _____

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

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