

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

December 14, 2024 at 8:00 AM MST

PROPOSED Agenda

- I. Meeting call to order by Chair/Chair Pro-Tempe, 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), Member
 - Susie Bizade (Speaker Office), 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: Vice-Chair/Secretary/Members
- VII. Project Reports:
 - A. PWCC Update: Dec 12, 2024, BMR with PWCC & NN Dept. of Minerals, NN OSM
 - B. MMWLP Update (None at this time, last was October 24, 2024 at BMU work session)
 - C. Land Use and Community Development Plan: Deadline for public comments (booklets distribute for Board to review)
 - D. Discussion: Will need to vote in President and PR (public Relations) person
 - E. Discussion: Site for BMRB office
 - F. Discussion for meeting with NN President and Quarterly meeting with Speaker Office, Meetings with IHS and Water Resources are needed as well
- VIII. BMU Membership Report: Latest meeting October 12 at 6:45 pm; minutes are available on request from Black Mesa United. Land Use Plan is in Public Hearing, PLEASE READ Draft Manual.
- IX. New Business Resolutions
 - A. BMRB # 12 14 2024 A: (Pending)

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- X. Others (Call to the Public)
- XI. Announcements
 - Next Meeting with PWCC: February (TBA), 2025, 8 am to 10:30 am
 - Land Use Plan meetings scheduled with JJ Clacs: Manual Review at this time. Please write comments for Public Hearing. Deadline as above
 - Next meeting with Speaker's Office, Need to schedule with NN Speaker's Office
 - Next BMRB meeting with community: January 11, 2025 at 8 am (MCW Conference Room)
 - 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! Merry Christmas (Baa Hozho' Keshmesh) and Happy New Year (Nizhonigo Needoohah!) to all. Take care. STAY SAFE.