

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

January 11, 2025 at 8:00 AM MST

PROPOSED Agenda

- I. Meeting call to order by 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), Member
 - Susie Bizade (Speaker Office), Member
 - All leadership & Community members please sign-in & identify yourself for the record
- IV. Adoption of Agenda
- V. Discussion and Vote: All Officers or only President of Board and PR (Public Relation/Payroll) Person
- VI. New Chair to take duty
- VII. Reading and Approval of Latest Meeting Minutes
- VIII. BMRB Membership Reports: Vice-Chair/Secretary/Members
- IX. Project Reports:
 - A. PWCC Update: Dec 12, 2024, BMRB 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 distributed for Board to review)
 - D. Discussion: Site for BMRB office
 - E. Discussion for meeting with NN President and Quarterly meeting with Speaker Office, Meetings with IHS and Water Resources are needed as well
 - F. Budget for FY 2025

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

- X. BMU Membership Report: Latest meeting minutes available for December 12 at 6:45 pm via Zoom; on request from Black Mesa United. Land Use Plan is post public hearing and draft is being drawn up, PLEASE READ Draft Manual, as NN RDC may want to question BMRB instead of BMU when Land Use comes before them
- XI. New Business Resolutions
- A. BMRB # 01 11 2025 A: Requesting NN Speaker's Office to Assign a Project Manager to Assist in Securing a Building from PWCC Inventory on behalf of BMRB to operate as a Center for Community meeting site
- XII. Others (Call to the Public)
- XIII. Announcements
- Meeting with PWCC/Dept. of Minerals Re: PWCC Asset Work Session with Tour, scheduled for January 22, 2025 from 10 AM to 2 PM
 - Next Bi-Meeting with PWCC: February 13, 2025 8:30 AM to 10:30 AM
 - Land Use Plan meetings scheduled with JJ Clacs: Please join the Zoom meeting on January 9, 2025 at 6:45 PM
 - 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 in-person meeting date scheduled yet
- XIV. Adjournment at _____
- XV. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining! Happy New Year (Nizhonigo Needoohah!) to all. Take care.
STAY SAFE.