

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

March 8, 2025 at 8:00 AM MST

Proposed Agenda

- I. Meeting call to order by Chair at _____
- II. Invocation: Volunteer _____
- III. Welcome & Roll Call
 - Susie Bizade, President
 - Fern Benally (Forest Lake), Vice-President
 - Marsha Greyeyes (Shonto), Secretary
 - Phillip Etsitty (Kayenta), Member
 - Larry Biltah (Black Mesa), Member
 - Peter Hewey(Chilchinbeto), Member
 - All leadership & Community members please sign-in & identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of February 2025 Meeting Minutes
- VI. BMRB Membership Reports: Vice-Chair/Secretary/Members
- VII. New Business: Resolutions
 - A. BMRB # 03 08 2025 A: Requesting \$15,000.00 for Grant Write to work with BMRB
- VIII. Project Reports:
 - A. PWCC Update: Feb. 13, 2024, BMRB with PWCC & NN Dept. of Minerals, NN OSM
 - B. MMWLP Update
 - C. Budget for FY 2025
 - D. Report: Meeting with NN Speaker
 - E. Discussion: Site for BMRB Office
 - F. Discuss Planned Meetings
- IX. BMU Membership Report: Last Meeting occurred on March 1, 2025 at Baker Middle School. PLEASE READ Draft Manual, as NN RDC may want to question BMRB instead of BMU when Land Use comes before them
- X. Others (Call to the Public)
- XI. Announcements
 - Next BMRB meeting with community: April 12, 2025, at 9 am DST (MCW Conference Room)

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- Next BMRB with PWCC, Dept. of Minerals: April (TBA) 8:30-10:30 am DST
- Land Use Plan meetings scheduled with JJ Clacs
- Land Use Plan meeting with JJ Clacs, Last in person was March 1, 2025

XII. Adjournment at _____

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

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