

AGENDA
 CARLSBAD BRINE WELL AUTHORITY MEETING
 April 18, 2018
 3:00 PM
 City of Carlsbad Municipal Annex, CARLSBAD, NM

- | | | |
|--|-----------------------------|-------------|
| 1. Call meeting to order | Chairman | |
| 2. Status of OMA Announcement of Meeting | Confirmation | |
| 3. Roll Call to Establish a Quorum | Marksteiner | |
| 4. Introductions of Authority Members or Designees | Chairman | |
| 5. Approval of the Agenda | Chairman | Action Item |
| 6. Approval of the Minutes | Chairman | Action Item |
| 7. Review of Public Information Provided | Marksteiner | Information |
| 8. Media Coverage and meeting announcements | | |
| 9. Chair's Report | | |
| a. Rep. Brown | | |
| 10. Review of Brine Well Status change | Griswold | Information |
| 11. Committee Reports: | | |
| a. RFP/Liability Work Group | Mattias Sayer | |
| b. Update on Contract Execution | | |
| c. Technical Work Group | Don Purvis/George Veni | |
| d. Financing Work Group | Susan Crockett/Stella Davis | |
| 12. General Strategy Path Forward | Authority Members | Discussion |
| a. Site Access | | |
| 13. Public Comment | Chairman | Information |
| 14. Determination of Upcoming Meeting | Chairman | Action |
| 15. Adjournment | Chairman | Action |

WORKING GROUP CHAIRS

RFP/LIABILITY WG

Matthias Sayer – Chair

TECHNICAL WG

Don Purvis/George Veni- Chairs

FINANCING WG

Susan Crockett/Stella Davis-Chairs