

AGENDA
 BRINE WELL ADVISORY AUTHORITY MEETING
 JULY 12, 2017
 1:00 PM

City of Carlsbad Municipal Annex Council Chambers, CARLSBAD, NM

- | | | |
|---|-------------|--------------|
| 1. Call meeting to order | Chairman | |
| 2. Status of Open Meetings Act 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 | | Action Item |
| 6. Adoption of "Robert's Rules of Order" | | Action Item |
| 7. Adoption of Open Meetings Act Procedure | | Action Item |
| 8. Explanation of voting and approval of remote participation | Chairman | Action Item |
| 9. Review of Legislation Creating Advisory Authority | Chairman | Information |
| A. Process for deposit of funds | | Information |
| 10. Review of Appropriations Legislation | Chairman | Information |
| 11. Review and Adoption of Mission Statement | | Action Item |
| 12. Review of Brine Well Status | Griswold | Information |
| 13. RFP Status, Approach and Recommendation | Griswold | Action |
| a. RFP for Engineering & design | | |
| b. Design/Build RFP all Inclusive | | |
| c. Begin with Draft & RFI | | |
| d. Liability Considerations - collapse | | |
| 14. Potential Financing Options for proposed \$25M | Chairman | Discussion |
| a. Remediation Fund | | |
| b. Federal Funds from some unknown source | | |
| c. BLM | | |
| d. Congressional Appropriation | | |
| e. FEMA | | |
| f. EPA | | |
| g. State, County, City | | |
| h. Disposal Operation | | |
| 15. Work Group Appointments | Chairman | |
| a. RFP/Liability Work Group | | |
| i. AG Designee as Chair | | |
| ii. Jim Griswold | | |
| iii. Matthias Sayer or EMNRD Designee | | |
| iv. Steve McCutcheon | | |

