

# Eddy County EAB Agenda

August 8, 2019 5:30pm

Artesia Public Schools Administration, Conference Room  
301 Bulldog Blvd., Artesia, NM



**Mission Statement:** *The EAB shall provide an open forum for Eddy County stakeholders, local government, and the energy industry to prevent and minimize issues generated by rapid energy development through positive and proactive communication and actions that encourage responsible and balanced development of these resources within Eddy County.*

TIME	ITEM	LEADER
5:30 pm	Networking for all attendees	EAB and Public
6:00 – 6:05	Reading of mission statement, introductions	EAB Chair
6:05- 6:10	Opening Remarks	Jon Henry, Chairman, Eddy County Commission, District 2
6:10 – 6:20	<b>New Business:</b> <ul style="list-style-type: none"> <li>Approval of July 11, 2019 minutes</li> <li>Discussion of proposed amendment to by-laws, removal audio/video recording.</li> </ul>	EAB Chair
6:20- 6:25	<b>Old Business:</b> <ul style="list-style-type: none"> <li>EAB Open Meetings Act Resolution</li> </ul>	EAB Chair
6:25 – 6:55	<b>Educational Presentation:</b> <ul style="list-style-type: none"> <li>NMOGA update on recent NMED public meetings and what it means for Eddy County. Q&amp;A</li> </ul>	Robert McEntyre, Director of Communications, NMOGA
6:55 – 7:05	<b>Public Comment:</b> <i>Individuals are asked to limit comments to 3 minutes.</i>	EAB Chair
	<b>State and Federal agency updates: N/A</b>	State and Federal agencies
7:05 – 7:30	<b>EAB Member updates and other information</b> <ul style="list-style-type: none"> <li>Operators</li> <li>Eddy County</li> <li>Volunteer Citizens</li> <li>Municipalities</li> <li>School Districts</li> <li>NMSU- Carlsbad</li> </ul>	EAB Members provide industry related and activity updates
7:30 pm	<b>Next meeting:</b> <ul style="list-style-type: none"> <li>September 12, 2019- 5:30pm, NMSU- Carlsbad, 1500 University Dr., Room 101</li> </ul> <b>Adjourn</b>	EAB Chair