

Eddy County EAB Agenda

July 11, 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	LEAD
5:30 pm	Meal, networking for all attendees	EAB and Public
6:00 – 6:15	Reading of mission statement, EAB Member introductions	Eddy County Oil & Gas Liaison
6:15 – 6:20	New Business: Approval of EAB By-laws Open Meetings Act Resolution	Eddy County Oil & Gas Liaison
	Old Business: N/A	
6:20 – 6:50	Educational Presentation: Explanation of Eddy County EAB By-laws	Lela Hunt, Stantec
6:50 – 7:00	Public Comment: <i>Individuals are asked to limit comments to 3 minutes.</i>	Eddy County Oil & Gas Liaison
7:00 – 7:10	State and Federal agency updates NMDOT, District 2- 285 Update	Tim Parker, District Engineer
7:10 – 7:25	EAB Member Industry updates <ul style="list-style-type: none"> • Industry • Eddy County Oil & Gas Liaison • Volunteer Citizens • Municipalities • School Districts • NMSU- Carlsbad 	EAB Members provide industry related updates
7:25 – 7:30	Nominating Committee announced. Nomination & election of EAB Chair and Vice Chair	Eddy County Oil & Gas Liaison
7:30 pm	Announce next meeting- August 8, 2019- 5:30pm Adjourn	EAB Chair