## **DRAFT Agenda**

## Hermosa Advisory Panel Meeting #10 Wednesday, February 16, 12p-2p

12:00	Review Agenda
12:05	Introduction of new panelist: Fritz Sawyer
12:10	Acceptance/Amendments to Meeting Minutes (January) and Charter
12:15	Panelists: Report Updates
	<ul> <li>Patagonia Area Resource Alliance</li> <li>The Nature Conservancy</li> </ul>
12:25	South32 prefeasibility update: Pat Risner
1:00	Review and discuss South32 routes brochure: – Melanie Lawson
1:15	South32 Updates: Community Open House; consultant progress/panel role in Social Impact Opportunity Assessment, Local Procurement scope of work: Melanie Lawson
1:25	Scope of Work with Tod Newman – machine learning/natural language processing for Good Neighbor Agreements
1:30	Newfields dewatering options roadmap and progress on Good Neighbor Agreements literature review: Dr. Ty Ferre
2:00	Wrap Up and Looking Ahead: March 16 meeting