

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS WINTER QUARTERLY MEETING

January 20, 2020

Virtual Meeting via Zoom

Streamed at www.facebook.com/NWNMCOG

AGENDA

TIME	TOPIC	PRESENTER
10:00 am	I. PRELIMINARY BUSINESS A. Call to Order/Introductions: ESTABLISH QUORUM B. Agenda & Minutes: REVIEW & APPROVAL C. Resolution 2020-01: Open Meetings Act REVIEW & APPROVAL D. Resolution 2020-02: Emeritus Board Member REVIEW & APPROVAL	Billy Moore Chair
10:15 am	II. SPECIAL PRESENTATION Tri-State Generation & Transmission Association	Vincent Martinez Senior Governmental Affairs Advisor for NM
10:40 am	III. REGIONAL PLANS A. Regional Transportation Plan REVIEW & ADOPTION	Bob Kuipers RTPO Program Manager
11:30 am	IV. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 2 nd Quarter (October – December 2020) FYI B. Connecting the Dots Newsletter C. Legislative Session Preview D. Member Survey Results	Evan Williams Executive Director
11:45 pm	V. FINANCIAL REPORT A. FY 2021 Financial Report, Q2: REVIEW & APPROVAL B. FY 2021 Budget Revision #3: REVIEW & APPROVAL C. FY2020 Audit Status	Evan Williams Armando Sanchez CPA, Loftis Group
12:00 pm	VI. ANNOUNCEMENTS; OTHER BUSINESS A. Standing Partner Spotlights (Legislators, EDA, NMDOT, LGD, NMEDD, etc.) B. FY2021 Board Meeting Calendar C. Announcements & General Comments	Evan Williams
12:15 pm	VII. ADJOURNMENT	Chair