

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS REGULAR BUSINESS MEETING

April 15, 2020

Virtual Meeting

Call In # (515) 606-5166 | Access Code: 301965

AGENDA

TIME	TOPIC	PRESENTER
10:00 am	I. PRELIMINARY BUSINESS A. Call to Order/Introductions: ESTABLISH QUORUM B. Agenda: APPROVAL C. Minutes of January 15, 2020: APPROVAL	<i>Billy Moore</i> Chair
10:20 am	II. COVID-19 Member Lightning Round Provide each entity an opportunity to check in on things that are working and challenges current and future.	<i>Billy Moore</i> Chair
10:45 am	III. EXECUTIVE/STAFF REPORT (Submitted Digital Only) A. Staff Summary Report, 3 rd Quarter (January – March 2020) FYI B. Legislative Reports & Connecting the Dots Publications C. Special Requests: 1. Memberships: McKinley Soil & Water Conservation District & Bluewater WSD (<i>Postponed</i>) 2. Trail of the Ancients Byway – Federal Byway Designation (<i>Letters of Support</i>)	<i>Evan Williams</i> Executive Director
11:00 am	IV. FINANCIAL REPORT A. FY 2020 Financial Report, Q3: REVIEW & APPROVAL B. FY 2020 Budget Revision #3: REVIEW & APPROVAL C. FY 2021 Draft Budget: REVIEW & APPROVAL D. Revolving Loan Fund Plan Update: REVIEW & APPROVAL	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
11:25 am	V. ANNOUNCEMENTS; OTHER BUSINESS A. FY2021 Board Meeting Calendar: REVIEW & APPROVAL B. Next Meeting: <u>July 15th Cibola County Area</u> C. Announcements & General Comments by Board Members	<i>Evan Williams</i>
11:30 pm	VI. ADJOURNMENT	<i>Chair</i>
LUNCH ON YOUR OWN		