



# NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

## MINUTES

### BOARD OF DIRECTORS REGULAR BUSINESS MEETING

April 15, 2020

VIRTUAL MEETING

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

#### I. **PRELIMINARY BUSINESS**

##### A. **CALL TO ORDER/INTRODUCTIONS/QUORUM.**

Chairman *Billy Moore* [McKinley County] was convened the virtual meeting of the Board of Directors at 10:00 am in accordance with the COG's Article of Agreement and Open Meeting Act resolution and the New Mexico Attorney General guidance on abiding by the Open Meetings Act using a virtual meeting format. Roll call proceeded in the form of introductions via conference call, including introduction of guests and general public. In attendance were 12 Board Representatives, representing a quorum 8 of the 9 voting entities of the Board (89%), along with 2 COG staff.

##### **BOARD MEMBERS IN ATTENDANCE:**

CIBOLA COUNTY:	Judy Horacek
MCKINLEY COUNTY:	Anthony Dimas, Jr.; Billy Moore
SAN JUAN COUNTY:	GloJean Todacheene
CITY OF AZTEC:	Austin Randall
CITY OF BLOOMFIELD:	[excused]
CITY OF FARMINGTON:	Julie Baird
CITY OF GALLUP:	Allan Landavazo; Maryann Ustick; Louie Bonaguidi; Fran Palochak
CITY OF GRANTS:	Erik Garcia
VILLAGE OF MILAN:	Helen Dayan

##### **GUESTS IN ATTENDANCE:**

Armando Sanchez, CPA, SJT Group, LLC.

##### **STAFF IN ATTENDANCE:**

EXECUTIVE DIRECTOR:	Evan Williams
PLANNING TEAM:	Working Hard from Home
ADMINISTRATIVE ASSISTANT:	Martina Whitmore

##### B. **AGENDA ADOPTION.**

Chairman *Billy Moore* provided an overview of the day's agenda topics.

**ACTION:** *Helen Dayan* (Milan) moved and *Louie Bonaguidi* (Gallup) seconded adoption of the agenda. Motion carried, see attached roll call vote tally sheet.

##### C. **MINUTES OF MARCH 27, 2019.**

Mr. Williams introduced the minutes of January 15, 2020 for review and approval.

**ACTION:** *GloJean Todacheene* (San Juan County) moved and *Helen Dayan* (Milan) seconded, to approve the minutes of January 15, 2020 as presented. Motion carried, see attached roll call vote tally sheet.

## II. COVID-19 MEMBER LIGHTNING ROUND

Chairman *Billy Moore* asked entity to check-in on how they are dealing with the COVID-19 issues in their jurisdiction including struggles, actions taken, and things that are working. A round of reporting by each entity occurred, and here is a capture of some points.

- Most of the entities are closed to the public but available by appointments.
- San Juan County and other entities have formed sick leave banks or provided special leave considered for those testing positive.
- The City of Gallup asked how entities are dealing with employees not able to work due to facility closures, and whether they are being placed on administrative leave or being furloughed. City of Farmington described the steps they have done in terms of this question, including reducing temporary employees hours down to zero, offering a choice to full-time employees, and reassigning these workers to fill needed roles. Employees are working from home that can and some are reassigned like custodial to parks. Those laid off use unemployment assistance.
- Village of Milan has instituted a curfew from 10pm to 6am with pedestrians being picked up and prosecuted.
- City of Gallup and McKinley County discussed their recent decisions and ordinances reducing liquor sales. The County has restricted sales of alcohol products above 15% ABV only outside the City. The City has closed alcohol sales at convenience stores, but grocery stores are open without restriction.
- All entities are hoping eventually people will return to work and are coordinating well with the State of New Mexico and Emergency Response offices.

## III. EXECUTIVE/STAFF REPORT

- A. **STAFF SUMMARY REPORT.** Mr. Williams sent out the third quarter report in the Board packet for review. Mr. Williams used this time to focus on the \$1.5B that was appropriated to the US Economic Development Administration for COVID-19 economic recovery efforts. He mentioned that the EDA Austin has asked the COG's in New Mexico to put together a recovery plan to focus investments that will benefit and provide the greatest return on investment. The COG will send a survey to ask members their ideas as well as economic development and business groups.
- B. **LEGISLATIVE AND CONNECTING THE DOTS REPORTS.** Mr. Williams also provided these reports to the Board for review. COG staff continues to be busy and positive. One item he focused on was the upcoming Legislative Session in June to reduce the State's budget and the importance of spending/encumbering all current and past funding as clawbacks are evident.
- C. **SPECIAL REQUESTS:**
1. **Membership:** McKinley Soil & Water Conservation District (MSWCD) approached the COG about planning, grantsmanship, and projecteering services. The Board provided the following direction at the last meeting: *for the Executive Director to work with MSWCD on a proposal, including proposed work plan, funding, and a recommendation. The Board's major concern was adding work to a limited staff. **Evan Williams asked that this item be postponed and brought forward at the next meeting. He apologized for not being able to get this done.***
  2. **Trail of the Ancients Byway Application:** The Board was briefed that the Federal Highway Administration (FHWA) has opened a nomination process for byways to be considered for Federal designation. The COG tried nearly 10 years ago and our byway was denied. The

COG through its Regional Transportation Planning Organization (RTPO) is preparing an application, re-energizing the Byway Council, and will be looking for official support from our membership. A map of the byway and letter of support template was sent out to the Board. Evan Williams asked that each entity provide a letter to accompany the application, which is due by May 1, 2020.

#### IV. FINANCIAL REPORT

- A. **FY2020 Financial Report, Quarter #3:** Mr. Armando Sanchez, CPA, is under contract with the COG to provide financial management services, and he provided the financial reports including the balance sheet and income statement. He discussed the use of deferred revenue as it related to several local grant contracts and allocating this as match for a three year EDA grant.

**ACTION:** *Louie Bonaguidi* (Gallup) moved and *Anthony Dimas, Jr.* (McKinley County) seconded, to approve the third quarter financial report as presented. Motion carried, see attached roll call vote tally sheet.

- B. **FY2020 Budget Revision #3.** Mr. Williams presented the budget amendment. The major changes to the budget were two expense: one for a new phone system needed due to the broadband upgrade (\$5,181.26) which was unbudgeted and two computers purchased (\$5,281.36) needed for new staff hire and one laptop that was paid for from a special private grant that was not previously budgeted.

**ACTION:** *GloJean Todacheene* (San Juan County) moved and *Helen Dayan* (Milan) seconded, to accept the FY2020 budget revision #3 as presented. Motion carried, see attached roll call vote tally sheet.

- C. **FY2021 Draft Budget:** Mr. Williams presented the COG's preliminary budget, which is based on last year's approved budget as there is a lot of uncertainties in terms of revenues. Expenses are based on previous year actuals and account for any issues to contracts. Based on the three-year wage and salary classification plan adopted last year to bring up the COG's professional positions in closer alignment to market rates, COG Director is recommending no increment increases only 2.5% cost of living adjustments based on the schedule.

**ACTION:** *Louie Bonaguidi* (Gallup) moved and *Anthony Dimas, Jr.* (McKinley County) seconded, to approve the preliminary draft FY2021 budget as presented. Motion carried, see attached roll call vote tally sheet.

- D. **Revolving Loan Fund Plan Update:** As presented last Board meeting, the COG remains in non-compliance for this program with EDA. A corrective action plan has been finalized with EDA and COG staff has completed 1 of 3 items that being the reporting and audit requirements. The last items relate to updating and filing a Board-approved RLF Plan. COG Director worked with guidance from EDA and Southwestern Colorado RLF to provide this updated plan for adoption today. Mr. Williams further explained the purpose of this loan program, its niche, and potential in terms of re-activation to support new business post-COVID-19.

**ACTION:** *GloJean Todacheene* (San Juan County) moved and *Helen Dayan* (Milan) seconded, to accept the FY2020 budget revision #3 as presented. Motion carried, see attached roll call vote tally sheet.

## V. ANNOUNCEMENTS; OTHER BUSINESS

- A. **2021 Board Meeting Calendar.** Mr. Williams presented the COG Board 12-month Master Calendar. Next meeting and annual luncheon will be July 15, 2020 in Cibola County. He also rotated the calendar to have the 50<sup>th</sup> anniversary in McKinley County in 2022.

**ACTION:** *Anthony Dimas, Jr.* (McKinley County) moved and *Helen Dayan* (Milan) seconded, to accept the FY2021 Board Calendar as presented. **Motion carried,** see attached roll call vote tally sheet.

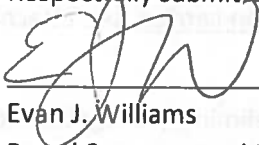
- B. **Next Meeting:** Next Board meeting and annual luncheon will be July 15, 2020 in Cibola County.

- C. **Announcements & General Comments:** No announcements or comments.

## VI. ADJOURNMENT

**ACTION:** *Louie Bonaguidi* (Gallup) moved and *Billy Moore* (McKinley County) seconded, to adjourn. **Motion carried.** Chairman again thanked everyone for being flexible and participating in this virtual meeting and adjourned the meeting of the Board of Directors at 11:23AM.

Respectfully submitted,



Evan J. Williams  
Board Secretary and Executive Director

ATTEST:

Billy W. Moore  
Chairman

**Northwest New Mexico Council of Governments  
Board of Directors Voting Roster  
4/15/20 – Virtual Meeting, Gallup, NM**

**I.B. Agenda: Approval**

ENTITY	REPRESENTATIVE	YES	NO	ABSTAIN
<b>COUNTIES</b>				
<b>CIBOLA COUNTY</b>	<b>Martha Garcia</b> Board 2 <sup>nd</sup> Vice-Chair			
	<b>Judy Horacek</b> Projects Coordinator	✓		
	<b>Dr. Christine Lowry</b> (Alternate)			
	<b>Daniel Torrez</b> (Alternate)			
<b>MCKINLEY COUNTY</b>	<b>Billy Moore</b> Board Chair			
	<b>Bill Lee</b> District III Commissioner			
	<b>Tommy Nelson</b> District II Commissioner			
	<b>Anthony Dimas</b> County Manager	✓		
	<b>Doug Decker</b> (Alternate)			
<b>SAN JUAN COUNTY</b>	<b>Fran Fillerup</b> County Admin Ofcr			
	<b>Glo Jean Todacheenie</b> Board 1 <sup>st</sup> Vice Chair	✓		
	<b>Larry Hathaway</b> (Alternate)			
<b>MUNICIPALITIES</b>				
<b>CITY OF AZTEC</b>	<b>Steve Mueller</b> City Manger	✓		
	<b>Austin Randall</b> (Alternate)			
<b>CITY OF BLOOMFIELD</b>	<b>Jason Thomas</b> City Engineer			
	<b>Donica Sharpe</b> (Alternate)			
<b>CITY OF FARMINGTON</b>	<b>Linda Rogers</b> City Councilor			
	<b>Julie Baird</b> (Alternate)	✓		

<b>CITY OF GALLUP</b>	<b>Fran Palochak</b> City Councilor			
	<b>Allen Landavazo</b> City Councilor			
	<b>Maryann Ustick</b> City Councilor	✓		
	<b>Louie Bonaguidi</b> Board Treasurer	✓		
<b>CITY OF GRANTS</b>	<b>Jack McKinney</b> (Alternate)			
	<b>Erik Garcia</b> City Councilor	✓		
	<b>Modey Hicks</b> Mayor			
<b>VILLAGE OF MILAN</b>	<b>Laura Jaramillo</b> (Alternate)			
	<b>Ellan Baca</b> Trustee			
	<b>Helen Dayan</b> (Alternate)	✓		
<b>TOTAL</b>		9		

**Northwest New Mexico Council of Governments  
Board of Directors Voting Roster  
4/15/20 – Virtual Meeting, Gallup, NM**

**I.C. Minutes of January 15, 2020: Approval**

ENTITY	REPRESENTATIVE	YES	NO	ABSTAIN
<b>COUNTIES</b>				
<b>CIBOLA COUNTY</b>	<b>Martha Garcia</b> Board 2 <sup>nd</sup> Vice-Chair			
	<b>Judy Horacek</b> Projects Coordinator	✓		
	<b>Dr. Christine Lowry</b> (Alternate)			
	<b>Daniel Torrez</b> (Alternate)			
<b>MCKINLEY COUNTY</b>	<b>Billy Moore</b> Board Chair			
	<b>Bill Lee</b> District III Commissioner			
	<b>Tommy Nelson</b> District II Commissioner			
	<b>Anthony Dimas</b> County Manager	✓		
	<b>Doug Decker</b> (Alternate)			
<b>SAN JUAN COUNTY</b>	<b>Fran Fillerup</b> County Admin Ofcr			
	<b>Glo Jean Todacheenie</b> Board 1 <sup>st</sup> Vice Chair	✓		
	<b>Larry Hathaway</b> (Alternate)			
<b>MUNICIPALITIES</b>				
<b>CITY OF AZTEC</b>	<b>Steve Mueller</b> City Manger			
	<b>Austin Randall</b> (Alternate)	✓		
<b>CITY OF BLOOMFIELD</b>	<b>Jason Thomas</b> City Engineer			
	<b>Donica Sharpe</b> (Alternate)			
<b>CITY OF FARMINGTON</b>	<b>Linda Rogers</b> City Councilor			
	<b>Julie Baird</b> (Alternate)	✓		

<b>CITY OF GALLUP</b>	<b>Fran Palochak</b> City Councilor			
	<b>Allen Landavazo</b> City Councilor			
	<b>Maryann Ustick</b> City Councilor	✓		
	<b>Louie Bonaguidi</b> Board Treasurer	✓		
	<b>Jack McKinney</b> (Alternate)			
<b>CITY OF GRANTS</b>	<b>Erik Garcia</b> City Councilor	✓		
	<b>Modey Hicks</b> Mayor			
	<b>Laura Jaramillo</b> (Alternate)			
<b>VILLAGE OF MILAN</b>	<b>Ellan Baca</b> Trustee			
	<b>Helen Dayan</b> 2nd (Alternate)	✓		
<b>TOTAL</b>		9		



**Northwest New Mexico Council of Governments  
Board of Directors Voting Roster  
4/15/20 – Virtual Meeting, Gallup, NM**

**IV.A. FY 2020 Financial Report, Q3: Review & Approval**

ENTITY	REPRESENTATIVE	YES	NO	ABSTAIN
<b>COUNTIES</b>				
<b>CIBOLA COUNTY</b>	<b>Martha Garcia</b> Board 2 <sup>nd</sup> Vice-Chair			
	<b>Judy Horacek</b> Projects Coordinator	✓		
	<b>Dr. Christine Lowry</b> (Alternate)			
	<b>Daniel Torrez</b> (Alternate)			
<b>MCKINLEY COUNTY</b>	<b>Billy Moore</b> Board Chair			
	<b>Bill Lee</b> District III Commissioner			
	<b>Tommy Nelson</b> District II Commissioner			
	<b>Anthony Dimas</b> County Manager	✓		
	<b>Doug Decker</b> (Alternate)			
<b>SAN JUAN COUNTY</b>	<b>Fran Fillerup</b> County Admin Ofcr			
	<b>Glo Jean Todacheenie</b> Board 1 <sup>st</sup> Vice Chair	✓		
	<b>Larry Hathaway</b> (Alternate)			
<b>MUNICIPALITIES</b>				
<b>CITY OF AZTEC</b>	<b>Steve Mueller</b> City Manger			
	<b>Austin Randall</b> (Alternate)	✓		
<b>CITY OF BLOOMFIELD</b>	<b>Jason Thomas</b> City Engineer			
	<b>Donica Sharpe</b> (Alternate)			
<b>CITY OF FARMINGTON</b>	<b>Linda Rogers</b> City Councilor	✓		
	<b>Julie Baird</b> (Alternate)			

<b>CITY OF GALLUP</b>	<b>Fran Palochak</b> City Councilor			
	<b>Allen Landavazo</b> City Councilor			
	<b>Maryann Ustick</b> City Councilor			
	<b>Louie Bonaguidi</b> Board Treasurer	✓		
	<b>Jack McKinney</b> (Alternate)			
<b>CITY OF GRANTS</b>	<b>Erik Garcia</b> City Councilor	✓		
	<b>Modey Hicks</b> Mayor			
	<b>Laura Jaramillo</b> (Alternate)			
<b>VILLAGE OF MILAN</b>	<b>Ellan Baca</b> Trustee			
	<b>Helen Dayan</b> (Alternate)	<del>✓</del>		
<b>TOTAL</b>		8		

**Northwest New Mexico Council of Governments  
Board of Directors Voting Roster  
4/15/20 – Virtual Meeting, Gallup, NM**

**IV.B. FY 2020 Budget Revision #3: Review & Approval**

ENTITY	REPRESENTATIVE	YES	NO	ABSTAIN
<b>COUNTIES</b>				
<b>CIBOLA COUNTY</b>	<b>Martha Garcia</b> Board 2 <sup>nd</sup> Vice-Chair			
	<b>Judy Horacek</b> Projects Coordinator	✓		
	<b>Dr. Christine Lowry</b> (Alternate)			
	<b>Daniel Torrez</b> (Alternate)			
<b>MCKINLEY COUNTY</b>	<b>Billy Moore</b> Board Chair			
	<b>Bill Lee</b> District III Commissioner			
	<b>Tommy Nelson</b> District II Commissioner			
	<b>Anthony Dimas</b> County Manager	✓		
	<b>Doug Decker</b> (Alternate)			
<b>SAN JUAN COUNTY</b>	<b>Fran Fillerup</b> County Admin Ofcr			
	<b>Glo Jean Todacheenie</b> Board 1 <sup>st</sup> Vice Chair	✓		
	<b>Larry Hathaway</b> (Alternate)			
<b>MUNICIPALITIES</b>				
<b>CITY OF AZTEC</b>	<b>Steve Mueller</b> City Manger			
	<b>Austin Randall</b> (Alternate)	✓		
<b>CITY OF BLOOMFIELD</b>	<b>Jason Thomas</b> City Engineer			
	<b>Donica Sharpe</b> (Alternate)			
<b>CITY OF FARMINGTON</b>	<b>Linda Rogers</b> City Councilor	✓		
	<b>Julie Baird</b> (Alternate)			

<b>CITY OF GALLUP</b>	<b>Fran Palochak</b> City Councilor			
	<b>Allen Landavazo</b> City Councilor			
	<b>Maryann Ustick</b> City Councilor			
	<b>Louie Bonaguidi</b> Board Treasurer	✓		
	<b>Jack McKinney</b> (Alternate)			
<b>CITY OF GRANTS</b>	<b>Erik Garcia</b> City Councilor	✓		
	<b>Modey Hicks</b> Mayor			
	<b>Laura Jaramillo</b> (Alternate)			
<b>VILLAGE OF MILAN</b>	<b>Ellan Baca</b> Trustee			
	<b>Helen Dayan</b> (Alternate)	✓		
<b>TOTAL</b>		8		

**Northwest New Mexico Council of Governments  
Board of Directors Voting Roster  
4/15/20 – Virtual Meeting, Gallup, NM**

**IV.C. FY 2021 Draft Budget: Review & Approval**

ENTITY	REPRESENTATIVE	YES	NO	ABSTAIN
<b>COUNTIES</b>				
<b>CIBOLA COUNTY</b>	<b>Martha Garcia</b> Board 2 <sup>nd</sup> Vice-Chair			
	<b>Judy Horacek</b> Projects Coordinator	✓		
	<b>Dr. Christine Lowry</b> (Alternate)			
	<b>Daniel Torrez</b> (Alternate)			
<b>MCKINLEY COUNTY</b>	<b>Billy Moore</b> Board Chair			
	<b>Bill Lee</b> District III Commissioner			
	<b>Tommy Nelson</b> District II Commissioner			
	<b>Anthony Dimas</b> County Manager	✓		
	<b>Doug Decker</b> (Alternate)			
<b>SAN JUAN COUNTY</b>	<b>Fran Fillerup</b> County Admin Ofcr			
	<b>Glo Jean Todacheenie</b> Board 1 <sup>st</sup> Vice Chair	✓		
	<b>Larry Hathaway</b> (Alternate)			
<b>MUNICIPALITIES</b>				
<b>CITY OF AZTEC</b>	<b>Steve Mueller</b> City Manger			
	<b>Austin Randall</b> (Alternate)	✓		
<b>CITY OF BLOOMFIELD</b>	<b>Jason Thomas</b> City Engineer			
	<b>Donica Sharpe</b> (Alternate)			
<b>CITY OF FARMINGTON</b>	<b>Linda Rogers</b> City Councilor	✓		
	<b>Julie Baird</b> (Alternate)			

<b>CITY OF GALLUP</b>	<b>Fran Palochak</b> City Councilor			
	<b>Allen Landavazo</b> City Councilor			
	<b>Maryann Ustick</b> City Councilor			
	<b>Louie Bonaguidi</b> Board Treasurer	✓		
	<b>Jack McKinney</b> (Alternate)			
<b>CITY OF GRANTS</b>	<b>Erik Garcia</b> City Councilor	<del>✓</del>		
	<b>Modey Hicks</b> Mayor			
	<b>Laura Jaramillo</b> (Alternate)			
<b>VILLAGE OF MILAN</b>	<b>Ellan Baca</b> Trustee			
	<b>Helen Dayan</b> (Alternate)	✓		
<b>TOTAL</b>		8		

**Northwest New Mexico Council of Governments  
Board of Directors Voting Roster  
4/15/20 – Virtual Meeting, Gallup, NM**

**IV.D. Revolving Loan Fund Plan Update: Review & Approval**

ENTITY	REPRESENTATIVE	YES	NO	ABSTAIN
<b>COUNTIES</b>				
<b>CIBOLA COUNTY</b>	<b>Martha Garcia</b> Board 2 <sup>nd</sup> Vice-Chair			
	<b>Judy Horacek</b> Projects Coordinator	✓		
	<b>Dr. Christine Lowry</b> (Alternate)			
	<b>Daniel Torrez</b> (Alternate)			
<b>MCKINLEY COUNTY</b>	<b>Billy Moore</b> Board Chair			
	<b>Bill Lee</b> District III Commissioner			
	<b>Tommy Nelson</b> District II Commissioner			
	<b>Anthony Dimas</b> County Manager	✓		
	<b>Doug Decker</b> (Alternate)			
<b>SAN JUAN COUNTY</b>	<b>Fran Fillerup</b> County Admin Ofcr			
	<b>Glo Jean Todacheenie</b> Board 1 <sup>st</sup> Vice Chair	✓		
	<b>Larry Hathaway</b> (Alternate)			
<b>MUNICIPALITIES</b>				
<b>CITY OF AZTEC</b>	<b>Steve Mueller</b> City Manger			
	<b>Austin Randall</b> (Alternate)	✓		
<b>CITY OF BLOOMFIELD</b>	<b>Jason Thomas</b> City Engineer			
	<b>Donica Sharpe</b> (Alternate)			
<b>CITY OF FARMINGTON</b>	<b>Linda Rogers</b> City Councilor	✓		
	<b>Julie Baird</b> (Alternate)			

<b>CITY OF GALLUP</b>	<b>Fran Palochak</b> City Councilor			
	<b>Allen Landavazo</b> City Councilor			
	<b>Maryann Ustick</b> City Councilor			
	<b>Louie Bonaguidi</b> Board Treasurer	✓		
	<b>Jack McKinney</b> (Alternate)			
<b>CITY OF GRANTS</b>	<b>Erik Garcia</b> City Councilor	✓		
	<b>Modey Hicks</b> Mayor			
	<b>Laura Jaramillo</b> (Alternate)			
<b>VILLAGE OF MILAN</b>	<b>Ellan Baca</b> Trustee			
	<b>Helen Dayan</b> (Alternate)	✓		
<b>TOTAL</b>		8		



**Northwest New Mexico Council of Governments  
Board of Directors Voting Roster  
4/15/20 – Virtual Meeting, Gallup, NM**

**V. A. FY2021 Board Meeting Calendar: Review & Approval**

ENTITY	REPRESENTATIVE	YES	NO	ABSTAIN
<b>COUNTIES</b>				
<b>CIBOLA COUNTY</b>	<b>Martha Garcia</b> Board 2 <sup>nd</sup> Vice-Chair			
	<b>Judy Horacek</b> Projects Coordinator	✓		
	<b>Dr. Christine Lowry</b> (Alternate)			
	<b>Daniel Torrez</b> (Alternate)			
<b>MCKINLEY COUNTY</b>	<b>Billy Moore</b> Board Chair			
	<b>Bill Lee</b> District III Commissioner			
	<b>Tommy Nelson</b> District II Commissioner			
	<b>Anthony Dimas</b> County Manager	✓		
	<b>Doug Decker</b> (Alternate)			
<b>SAN JUAN COUNTY</b>	<b>Fran Fillerup</b> County Admin Ofcr			
	<b>Glo Jean Todacheenie</b> Board 1 <sup>st</sup> Vice Chair	✓		
	<b>Larry Hathaway</b> (Alternate)			
<b>MUNICIPALITIES</b>				
<b>CITY OF AZTEC</b>	<b>Steve Mueller</b> City Manger			
	<b>Austin Randall</b> (Alternate)	✓		
<b>CITY OF BLOOMFIELD</b>	<b>Jason Thomas</b> City Engineer			
	<b>Donica Sharpe</b> (Alternate)			
<b>CITY OF FARMINGTON</b>	<b>Linda Rogers</b> City Councilor	✓		
	<b>Julie Baird</b> (Alternate)			

<b>CITY OF GALLUP</b>	<b>Fran Palochak</b> City Councilor			
	<b>Allen Landavazo</b> City Councilor			
	<b>Maryann Ustick</b> City Councilor			
	<b>Louie Bonaguidi</b> Board Treasurer	✓		
	<b>Jack McKinney</b> (Alternate)			
<b>CITY OF GRANTS</b>	<b>Erik Garcia</b> City Councilor	✓		
	<b>Modey Hicks</b> Mayor			
	<b>Laura Jaramillo</b> (Alternate)			
<b>VILLAGE OF MILAN</b>	<b>Ellan Baca</b> Trustee			
	<b>Helen Dayan</b> (Alternate)	✓		
<b>TOTAL</b>		8		

**Northwest New Mexico Council of Governments  
Board of Directors Voting Roster  
4/15/20 – Virtual Meeting, Gallup, NM**

**V. Adjourn**

ENTITY	REPRESENTATIVE	YES	NO	ABSTAIN
<b>COUNTIES</b>				
<b>CIBOLA COUNTY</b>	<b>Martha Garcia</b> Board 2 <sup>nd</sup> Vice-Chair			
	<b>Judy Horacek</b> Projects Coordinator	✓		
	<b>Dr. Christine Lowry</b> (Alternate)			
	<b>Daniel Torrez</b> (Alternate)			
<b>MCKINLEY COUNTY</b>	<b>Billy Moore</b> Board Chair			
	<b>Bill Lee</b> District III Commissioner			
	<b>Tommy Nelson</b> District II Commissioner			
	<b>Anthony Dimas</b> County Manager	✓		
	<b>Doug Decker</b> (Alternate)			
<b>SAN JUAN COUNTY</b>	<b>Fran Fillerup</b> County Admin Ofcr			
	<b>Glo Jean Todacheenie</b> Board 1 <sup>st</sup> Vice Chair	✓		
	<b>Larry Hathaway</b> (Alternate)			
<b>MUNICIPALITIES</b>				
<b>CITY OF AZTEC</b>	<b>Steve Mueller</b> City Manger			
	<b>Austin Randall</b> (Alternate)	✓		
<b>CITY OF BLOOMFIELD</b>	<b>Jason Thomas</b> City Engineer			
	<b>Donica Sharpe</b> (Alternate)			
<b>CITY OF FARMINGTON</b>	<b>Linda Rogers</b> City Councilor	✓		
	<b>Julie Baird</b> (Alternate)			

<b>CITY OF GALLUP</b>	<b>Fran Palochak</b> City Councilor			
	<b>Allen Landavazo</b> City Councilor			
	<b>Maryann Ustick</b> City Councilor			
	<b>Louie Bonaguidi</b> Board Treasurer	✓		
	<b>Jack McKinney</b> (Alternate)			
<b>CITY OF GRANTS</b>	<b>Erik Garcia</b> City Councilor	✓		
	<b>Modey Hicks</b> Mayor			
	<b>Laura Jaramillo</b> (Alternate)			
<b>VILLAGE OF MILAN</b>	<b>Ellan Baca</b> Trustee			
	<b>Helen Dayan</b> (Alternate)	✓		
<b>TOTAL</b>		8		