AGENDA

SPECIAL MEETING
Wednesday, February 4, 2015
10:00 A. M.
Rio Arriba County Annex Building
Española, New Mexico 87532

I. Meeting Called to Order

II. Roll Call

III. Pledge of Allegiance

IV. Greeting of Guests

V. Approval of Today’s Agenda

VI. New Business

A. Presentations

   1. Modification to Solid Waste Ordinance (Tomas Campos)

B. Action Items
1. Requests and Approvals
   a. Acceptance and Release of Audit for Fiscal Year Ended June 30, 2014 (Christine Montaño)

2. Resolutions
   a. Resolution No. 2015-063
      Opposing the Introduction of the Mexican Wolf into Northern New Mexico (Ted Trujillo) Attachment

VII. Executive Session
   A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

VIII. County Manager’s Report

IX. County Commissioners’ Report

X. Announcements
   A. Regular County Commission Meeting for February 2015 will be held in Tierra Amarilla, NM on Thursday, February 26, 2015 at 10:00 a.m.

XI. Meeting Adjournment