



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Danny J. Garcia, Chairman
District 3

Barney Trujillo
District 1

Alex M. Naranjo District 2

COUNTY MANAGER
Tomas Cámpo III

AGENDA

SPECIAL MEETING

Wednesday, April 12, 2017

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. Prayer
- V. Greeting of Guests
- VI. Approval of Today's Agenda
- VII. Executive Session
 - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
- VIII. New Business

A. Action Items

1. Approval of Planning and Zoning Committee Members (Berlinda Trujillo) [Attachment](#)
2. Approval of Lodgers' Tax Board Members (Joe E. López) [Attachment](#)

B. Out of State Travel

1. National Council on Aging Benefits Enrollment Conference 2017 - Washington, DC – April 18-20, 2017 (Lauren Reichelt and Clarissa Duran) [Attachment](#)

IX. County Manager's Report

X. County Commissioners' Report

XI. Announcements

- B. Regular County Commission Meeting for April 2017 will be held in Tierra Amarilla, NM on Thursday, April 27, 2017 at 10:00 a.m.

XII. Meeting Adjournment