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


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