AGENDA

SPECIAL MEETING
Thursday, May 10, 2018
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. Old Business

VIII. Executive Session

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

IX. New Business
Agenda Special Meeting
May 10, 2018

A. Presentations
   1. Recognition of Chimayo Elementary Boys Basketball Team
      (Barney Trujillo)

B. Action Items
   1. Approval of TASC Contract (Adán Trujillo) Attachment

C. Resolutions
   1. Resolution 2018-061
      Ban on Open Fires in Rio Arriba County (Carlos Esquibel)
      Attachment

D. Out of State Travel
   1. TA/Chama Seniors – Sand Dunes in San Luis, CO – May 22, 2018
      (Matilda Larrañaga)

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements
    A. Regular County Commission Meeting for May 2018 will be held in
       Española, NM on Thursday, May 31, 2018 at 10:00 a.m.

XIII. Meeting Adjournment