



AGENDA

(Hybrid Meeting)

Monday, March 18, 2024

1:30 pm

809 Copper Avenue NW

<https://us06web.zoom.us/j/89521286349?pwd=VIJOVFM4RnVrdXVyanNIL0xRaEdKZz09>

Passcode: 624618

John Mierzwa, Chair

Krista Kelley, Chair-Elect

AGENDA

- Call to Order**
- Roll Call** - Determination of Quorum

Carl Adams, Youth Standing Committee Chair

Doug Calderwood – Operations Standing Committee Chair

Karla Causey, Treasurer, Finance Standing Committee Chair

Honorable Gregg Hull, WCCNM Chief Elected Official

Krista Kelley – Chair-Elect, Sandoval County Rep

John Mierzwa - Chair

Debbie Ortiz-, Torrance County Rep.

Stacy Sacco - Bernalillo County Rep

Jerry Schalow, Past Chair

Susan Yasenka – Valencia County Rep.

Approval of Monday, March 18, 2024, Agenda

Motion

Second

Action

Tab 1 Approval of Minutes: September 25, 2023

Motion

Second

Action

ACTION ITEMS

Tab 2 Approval of WCCNM Resolution R-02-23 Disposition of WCCNM Property

Motion

Second

Action

INFORMATION & DISCUSSION ITEMS

PUBLIC COMMENT/ADJOURNMENT

- Public Comments** - Anyone who wishes to address the Board must register with the secretary of the Board
- Adjournment**

NOTES

Next Meeting: May 20, 2024, 1:30 pm

*Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.
"Equal Opportunity Program"*