

SNMEDD Board Meeting

Fri, Jul 9, 2021 10:00 AM - 12:00 PM (MDT)

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## **BOARD OF DIRECTORS**

**JULY 9, 2021**

**10 AM**

### **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for July 9, 2021
5. Approve Minutes of Meeting, April 9, 2021
6. Program: New Mexico Oil and Gas Association--Leland Gould, Chairman of the NM Oil and Gas Association  
  
Dr. Michael Patrick, NMSU—Community Resource & Economic Development Specialist
7. Review and Accept Financial Report
8. Review and approve the 2021-2022 SNMEDD Operating Budget
9. Review and adopt SNMEDD & SERTPO Annual Capital Asset Inventory and Resolution 21-01
10. Review and approve for submittal of the FY 2021-22 New Mexico State-Grant-in-Aid Application
11. Approve Consultant Contracts

12. Program and Activity Reports:

- a. Dora Batista—District Activity
- b. Mary Ann Burr—SERTPO
- c. Paul Pappas—Project Coordinator
- d. Hubert Quintana—Consultant Update—EDA Grant
- e. Debi Lee—EDA Consultant

13. Comments

14. Adjourn