

BOARD OF DIRECTORS

**QUARTERLY MEETING
OCTOBER 9, 2015
10 AM**

**Eastern New Mexico University-Roswell
Student Union Conference Room**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for October 9, 2015
5. Approve Minutes of July 10, 2015 Meeting
6. Review and Adopt Financial Report
7. Review, Discuss and Possible Adoption of Proposed Dues Structure Change
8. Appoint Nominating Committee to develop 2016 Slate of Officers
9. Discussion of Legislative Concerns in District to be targeted during the upcoming Legislative Session
10. Presentation by Mayor Ysidro Salazar-Town of Lake Arthur
11. Discuss on the Mayors' Summit to be held on Thursday, October 15, 2015
12. Announce Scholarships to attend the New Mexico Infrastructure Finance Conference at Hyatt Regency Hotel, Albuquerque—October 28-30
13. Adopt SERTPO Cost Allocation Plan for NM DOT funding

14. SWREDA Annual Training Conference at Little Rock Marriott Hotel in Little Rock, Arkansas and 2015 Peer Review--Mayor Marilyn Burns, Pansy Moffitt and Hubert
15. Reports:
 - Dora Batista—CDBG/Planning/WIA
 - Juliana Sutherland—SBDC Programs
 - Mary Ann Burr—SERTPO
 - Pansy—Census
 - Christine—Website Update
 - Comments from our local Legislators and Congressional Delegation representatives
 - Hubert Quintana—District Activity
16. Program: Mr. John Waters-Executive Director Carlsbad Department of Development—Continuing Oil Boom in Southeastern New Mexico
17. Comments and Announcements
18. Adjourn

LUNCH

Members Roundtable on local government projects/activities/concerns during lunch