

BOARD OF DIRECTORS

QUARTERLY MEETING

OCTOBER 10, 2008

10 AM

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for October 10, 2008
5. Approve Minutes of July 11, 2008 Meeting
6. Review and Adopt Financial Report
7. Appoint Nominating Committee to develop 2009 Slate of Officers
8. Village of Ruidoso Presentation on Need for a Wastewater Improvements/Construction Gross Receipts Tax
9. Discussion and action on Outstanding Natural Resource Waters Resolution
10. Appoint County Delegations to the Board of Director's to review and update the Comprehensive Economic Development Strategy for each County
11. Report on New Mexico Town Hall on Transportation Meeting in Albuquerque
12. Mayor White Report on NADO Annual Conference in Alaska
13. Reports:
 - Dora Batista—CDBG/Planning/WIA
 - Gene Simmons—SBDC Programs
 - Mary Ann Burr—SERPO
 - Beth Pappas—ICIP
 - Hubert Quintana—District Activity
14. Program: Bill Fulginiti-Executive Director NM Municipal League—NM Municipal League's Legislative Package (has been invited-waiting for his response) or Paul Gutierrez-Executive Director NM Association of

Counties—NM Association of Counties Legislative Package (in case Fulginiti cannot attend)

15. Comments from our local Legislators

16. Comments and Announcements

17. Adjourn

LUNCH