AGENDA
Organizational Council Meeting
Tuesday, January 21, 2020 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest, NM 87718

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Approval of Agenda
V. Organization Meeting
  1. Discussion/Action – Appointment of Mayor Pro Tem
  2. Discussion/Action – Reappointment of Administrator, Finance Officer and Municipal Clerk
  3. Discussion/Action – Appointment of Committee Liaisons
     a. Aquaponics – Michelle Tousley
     b. Beautification – David Bolsinger
     c. Economic Development & Tourism – Julie Kulhan
     d. Library Advisory Board – Jamie McCaslin
     e. Lodgers’ Tax – Julie Kulhan

VI. Approval of Consent Agenda
  1. Discussion/Action – December 9, 2019 – Special Council Meeting Minutes
  2. Discussion/Action – December 17, 2019 – Regular Council Meeting Minutes
  3. Discussion/Action – Resolution 2020-01, Procurement Policy

VII. Comments from the Public
VIII. New Business
  1. Discussion/Action – Resolution 2020-02 – A Resolution Involving The New Mexico Department of Transportation Cooperative Agreement For 2020-2021
  4. Discussion/Action – Resolution 2020-05 – A Resolution to Apply for Funding from the Recycling and Illegal Dumping Act Grant (RAID)
   b. Nashville to New Mexico – July 3, 4 and 5, 2020
   c. Eagle Nest Chamber of Commerce – High County Arts and Craft Festival – July 24, 25 and 26, 2020

An Equal Opportunity Employer
d. 5th Annual EagleFest – August 14, 15 and 16, 2020

IX. Mayor/Administrator Reports
X. Department Reports
XI. Committee Reports
XII. Items for Next Agenda
XIII. Adjourn

Joyce Friedt
Municipal Clerk
Post: 01/17/2020

If you are an individual in need of auxiliary aid to attend the meeting, please contact the Village offices at 377-2486 at least 72 hours in advance.
A copy of the agenda is available to the public for a nominal fee.