CALL TO ORDER – The Economic Development and Tourism meeting was called to order by Mayor Richard Cordova at 6:00 pm.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Mayor Richard Cordova

ROLLCALL - In attendance were the following: Chairman Richard Cordova, Bridgette Manakas, Judy Montague, Greg Nesbit, Randy Foust and Administrator Mary Berglund as Secretary. Absent was Cathy Bolsinger

APPROVAL OF AGENDA – Judy Montague moved to approve the agenda. Randy Foust Seconded the motion. Motion carried 4-0

APPROVAL OF MINUTES - November 28, 2018 Minutes – Judy Montague moved to approve the minutes for the November 28, 2017 Economic Development and Tourism meeting. Bridgette Manakas seconded the motion. Motion carried 4-0.

OLD BUSINESS

a. Discussion/Action – Resolution 2018-10 – Economic Development and Tourism Open Meetings Act. – The committee discussed different options for the day of the month for the meeting to be held and felt the current established date worked for the committee. Bridgette Manakas moved to approve Resolution 2018-10 Economic Development and Tourism Open Meetings Act. Randy Foust seconded the motion. Mayor Cordova asked for a Roll Call Vote: Bridgette Manakas – aye, Judy Montague – aye, Greg Nesbit – aye, Randy Foust – Aye. Motion carried 4-0.

b. Discussion/Action – Resolution 2018-11 – Roberts Rules of Order – Greg Nesbit asked if there were any changes in the resolution. Mary Berglund stated there were no changes from the previous year. Greg Nesbitt moved to approve Resolution 2018-11 Roberts Rules of Order. Bridgette Manakas seconded the motion. Mayor Cordova asked for a Roll Call Vote: Greg Nesbitt – aye, Randy Foust – aye, Bridgette Manakas – aye, Judy Montague – aye. Motion carried 4-0.

c. Discussion/Action - Eagle Nest Dam 100th Anniversary Celebration Development

i. Greg Nesbitt noted there had been a lot of progress by different groups for each of the events. He stated that he was impressed by some of the planning that has
been accomplished. Mayor Cordova stated that all of the events seem to be on track and the “Paddle It” event is well organized. Bridgette Manakas suggested the school be contacted for additional volunteers for each of the events.

d. Discussion/Action – Eagle Nest Kiosk – Cathy Bolsinger was not present to provide update. Bridgette suggested that we move it to the February meeting but action will need to be taken soon in order for the Kiosk to be completed for summer. Greg Nesbitt agreed.

e. Discussion/Action – Eagle Nest Branding

i. Mayor Cordova indicated we will need to start with a mission statement and a logo for the branding of Eagle Nest. Greg Nesbitt added we need to have the mission statement prior to the development of the logo so they can work together. The committee agreed. Bridgette Manakas, Judy Montague and Randy Foust suggested that we look at taping into our schools for ideas and to include UNM/Taos as a resource. Mayor Cordova indicated that he will contact Barb Wiard from UNM/Taos. Additional discussion included the mission statement the committee developed when the website was set up. Mary Berglund agreed to contact Jack Schweitzer regarding that information.

f. Discussion/Action - EagleFest 2018 Development

i. Mary Berglund reported the sponsorship flyers have been completed and entertainment contracts are in process. Entertainment scheduled thus far is Jimmy Stadler, Chris Arellano, Last To Know and working on Ry Taylor. Mayor Cordova indicated the Village may qualify for the Frontier Grant application for technical assistance. He also indicated the NM Economic Development Division has request $100,000,000 this year.

VII. OTHER – No additional items

VIII. ITEMS FOR NEXT MONTH’S AGENDA

a. Kiosk
b. Branding
c. EagleFest

IX. ADJOURN – Bridgette Manakas moved to adjourn the meeting. Randy Foust seconded the motion. Motion carried 4-0. Meeting adjourned at 6:40 pm.