

MEETING AGENDA
TWSD Board of Directors Regular Meeting
Saturday, July 15, 2017, 10:00am
Timberon Lodge

Pledge of Allegiance

Salute to the New Mexico Flag “I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures”

Approval of Agenda

General Manager’s Report.

Treasurer’s Report.

Committee Reports.

Budget Committee.

Unfinished Business.

None.

New Business.

Approval of the July 11, 2017 Work Session Minutes.
Discuss/Approve Fiscal Year 2017 4th Quarter Reports to USDA and DFA.
Discuss/Approve Final Fiscal Year 2018 Budget for USDA and DFA.
Approve Resolution 2018-001 June 30, 2017 Financial Report.
Approve Resolution 2018-002 Fiscal Year 2018 Operating Budget.
Approve Resolution 2018-003 Budget Adjustment.

Directors Remarks.

Public Invited to Be Heard: Comments will be limited to three (3) minutes. The issues raised here are not action items and shall not be entitled to decision making by the TWSD Board of Directors at the meeting where they are first raised.

THE BOARD MAY GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND/OR LEGAL ISSUES.

If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact the Public Information Officer at 987-2250 at least one week prior to the meeting or as soon as possible.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

Posted at 10:00 am, July 12, 2017.