

MEETING AGENDA

TWSD Board of Directors Work Session
Tuesday, February 13, 2018, 6:00 pm
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.

Old Business.

- Discuss/Approve January 9, 2018 election results.
- Swear-in new board members.
- Appoint board officers.
- General Manager’s Report.
- Treasurer’s Report.
- Committee Reports.
 - o Budget Committee.
 - o Safety Committee.

New Business.

- Approval of the January 20, 2018 Regular Meeting Minutes.
- Approval of the January 27, 2018 Special Meeting Minutes.
- Discuss/Revisit ICIP.

Set Agenda for Saturday, February 17, 2018 regular meeting.

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 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. TWSD is a drug free workplace.

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 1:00 pm February 8, 2018.