

MEETING AGENDA

TWSD Board of Directors Work Session
Tuesday, April 17, 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.

- General Manager’s Report.
- Treasurer’s Report.
- Committee Reports.
 - o Budget Committee.
 - o By-Laws Committee.
 - o Safety Committee.
 - o RFP Committee.

New Business.

- Approval of the March 17, 2018 Regular Meeting Minutes.

Set Agenda for Saturday, April 21, 2018 regular meeting.

Directors Remarks.

Public Invited to Be Heard: If time permits, after each agenda item, comments will be heard. Otherwise comments will be heard at the end of the meeting. Comments will be limited to five (5) 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 April 12, 2018.