



Estancia Basín Water Planning Committee

Final **AGENDA**
Thursday February 11, 2016
9:30 A.M

Regular Meeting to be Held
at:
*Magnum Steel Office Building
Conference Room
2515 HWY 333
Old Route 66
Moriarty, NM 87035*

Call To Order:

Approval of Ad Hoc Agenda:

Welcome

Amy Lewis / Angela Bordegary

Review Regional Planning Objectives, Process, Timeline

Review Steering Committee and Subcommittees, nomination to fill vacancies

Process for Commenting on the draft RWP Update

Subcommittees

Public Involvement Plan

Projects, Programs, and Policies

Next Steps

Schedule next Steering Committee meeting (Location, date)

Subcommittee work

Agenda item for next meeting

Adjourn Ad Hoc Meeting

Call to Order Regular Meeting

Approval of 11/10/2015 minutes (table till April 2016 meeting)

*** Financial report:**

Santa Fe MOU #7

*** Correspondence:**

***Guests:**

***Reports / Meetings Attended**

**Contract Labor Update / Hydro Resolution
Art Swenka / EBWHR&M
SF Water Committee / Rita Loy Simmons**

***Unfinished Business:**

Vacant position / Position filled

***New Business:**

Announcements / Discussion only items:

Open

Next meeting

April 14, 2016 / Estancia

Adjourn