

**BERNALILLO COUNTY
URBAN COUNTY CHARTER COMMISSION (UCCC)**

VACANT, Chair
VACANT, Vice Chair



Albert Chavez, Member
Tasia Young, Member
Lorri Zumwalt, Member
Jordy Stern, Member
Terry Brunner, Member
Randy Autio, Member

Kenneth Martinez, County Attorney

REGULAR MEETING AGENDA

**WEDNESDAY, MARCH 16, 2016
@ 4:00 PM HUMAN RESOURCES
CONF. ROOM III
4TH FLOOR – ONE CIVIC PLAZA**

- 1. CALL TO ORDER**

- 2. ANNOUNCEMENT OF ADDITIONS AND CHANGES TO THE AGENDA**

- 3. PUBLIC COMMENT and CORRESPONDENCE**

- 4. APPROVAL OF MINUTES**

- 5. ACTION ITEMS**
 - A. Appointment of Chair
 - B. Appointment of Vice-Chair
 - C. Approval of Rules of Procedure
 - D. Meeting Calendar

- 6. UCCC and COMMITTEE REPORTS**

- 7. UCCC and COMMITTEE APPOINTMENTS**

- 8. DISCUSSION**
 - A. Proposed plan of action – Ken Martinez
 - B. Other

- 9. ANNOUNCEMENT OF THE NEXT UCCC MEETING**

- 10. ADJOURNMENT OF MEETING**