



Estancia Basín Water Planning Committee

***Final* AGENDA**
Thursday April 17, 2014
9:30 A.M.

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

Call To Order:

Approval of Agenda:

Approval of 2/20/2014 minutes

*** Financial report:**

*** Correspondence:**

***Guests:**

Angela S Bordegaray / ISC
Update / information on Water Planning approach

***Reports / Meetings Attended**

Art Swenka / EBWHR&M
Contract Labor Update / Hydro Resolution

***Unfinished Business:**

Santa Fe County Sustainable Land Development Code
WTB grants FY 13 and FY14
Legislative 2014 Session update
SWCC grant submission
Open Meeting Resolution *to include tele-conference for*
members #2014-2
Membership Status / Vacant positions
Santa Fe Water Policy Committee Vacancy

***New Business:**

Announcements / Discussion only items:

Open

Public Comment:

Open

Next meeting

June 19, 2014 / Estancia

Adjourn