



Estancia Basín Water Planning Committee

Final AGENDA
Tuesday November 10, 2015
9:30 A.M.

Regular Meeting to be Held
at:

*Administrative Offices of
Torrance County
Commission Chambers
205 Ninth Street
Estancia, NM 87016*

Call To Order:

Approval of Agenda:

Approval of 08/20/2015 minutes

*** 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
Revise Bylaws of the committee

***New Business:**

Yearly Officers Election
01-2016 Open Meeting Act Resolution

Announcements / Discussion only items:

Open

Public Comment:

Open

Next meeting

December 17, 2015 / Moriarty

Adjourn