

MIDDLE RIO GRANDE WATER ADVOCATES

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BOARD OF DIRECTORS Quarterly Meeting PROPOSED AGENDA

Mario's Pizzeria & Ristorante
5700 Fourth Street NW, Albuquerque, NM
87107
Conference Room
(505) 344-4700

**Monday, February 5, 2018
6:00 pm to 8:00 pm**

1. **Call to Order:** Presence of quorum noted
2. **Approval of Agenda**
3. **Approval of Previous Meeting Notes** (November 5, 2017)
4. **Business Items:**
 - a. **Report, Discuss, Advise** – WaterSMART project, progress and plans
 - b. **Report, Discuss, Advise** – State Water Plan Update status
 - c. **Report, Discuss, Advise** – House Memorial 1 activities
 - d. **Report** – Vote on Conversion from “Assembly” to “Advocates”
 - e. **Define, Assign to Subcommittees** - Next Steps on Water Advocates Conversion:
 - (i) Establishing Target Policies (new or existing) for the Advocates to Address
 - (ii) Approach to Seeking Allies – Who? How?
 - (iii) Approach to Taking Advocacy Actions
 - (iv) Approach to Establishing Social Media and Internet Presence
 - (v) Administrative Matters – Bylaw Revisions, Registrations, etc.
 - f. **Discuss** – Next Convocation
 - (i) Identify purpose
 - (ii) Schedule Approximate Date
 - g. **Schedule** – Next Board Meeting
Initial suggestion: Monday, May 7, 2018, 6:00 pm
5. **Officers' and Directors' Comments and Announcements**
6. **Public Comments and Announcements**
7. **Adjourn**