

# MIDDLE RIO GRANDE WATER ASSEMBLY

POST OFFICE BOX 25862 ALBUQUERQUE, NM 87125-5862 (505) 454-0555



## BOARD OF DIRECTORS Annual Business Meeting PROPOSED AGENDA

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

**Monday, September 11, 2017**  
**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** (April 24, 2017)
4. **Business Items:**
  - a. **Schedule** – Next Board Meeting  
Initial suggestion: Monday, October 30, 2017, 6:00 pm
  - b. **Annual Business Meeting Items** –
    - (i) President's Annual; Report
    - (ii) Treasurer's Annual Report
    - (iii) Election of Officers
  - c. **Report, Discuss, Approve/Disapprove** – Oil and Gas Resolution
  - d. **Report, Discuss, Advise** – WaterSMART project, progress and plans
  - e. **Report, Discuss, Advise** – State Water Plan Update status
  - f. **Report, Discuss, Advise** – House Memorial 1 activities
  - g. **Report, Discuss, Advise** – Convocation progress and plans / 5 year plan?
    - (i) Schedule Date, Place
    - (ii) Identify Title
    - (iii) Identify Duration
    - (iv) Schedule Panels or Sessions
    - (v) Identify Potential Speakers
    - (vi) Assign Next Steps
  - h. **Report and Discussion** – Status of Jensen Outreach Project, Next Steps
  - i. **Discussion** – What follow-up, if any, with State Auditor ?
5. **Officers' and Directors' Comments and Announcements**
6. **Public Comments and Announcements**
7. **Adjourn**