

MIDDLE RIO GRANDE WATER ASSEMBLY

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



BOARD OF DIRECTORS Meeting PROPOSED AGENDA

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

**Monday, April 24, 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** (January 30, 2017)
4. **Business Items:**
 - a. **Schedule** – Next Board Meeting
Initial suggestion: Monday, July 31, 2017, 6:00 pm
 - b. **Report, Discussion** – House Memorial-1 – Status and Next Steps¹
 - c. **Report, Discussion** – Progress on WaterSMART Basin Proposal Study²
 - d. **Discussion, Action** – Bylaw Changes for Advocacy/Interest Group Change³
 - e. **Report and Discussion** – Status of Jensen Outreach Project, Next Steps
 - f. **Report, Discussion, Action** – Support for Creating Local Oil and Gas Ordinances
 - g. **Report and Discussion** – Results of 17th Water Assembly and potential actions?
 - h. **Discussion** – What follow-up, if any, with State Auditor ?
5. **Officers' and Directors' Comments and Announcements**
6. **Public Comments and Announcements**
7. **Adjourn**

¹ Attached file GSG18u... .pdf

² Attached file WaterSMART... .docx

³ Attached file Bylaw-02-09... ck.docx