



Estancia Basín Water Planning Committee Regular Meeting

DRAFT AGENDA
Thursday, December 12 ,2019
9:30 A.M.

Meeting to be Held at:
*Torrance County
Administrative Offices
Commission Chambers
205 Ninth Street
Estancia, NM 87106*

Call to Order

Approval of Agenda

Approval of October 24, 2019 minutes

Financial report:

**Status of Local Support/Contributions
Status of Santa Fe FY 20 MOU
Proposing Torrance County as Fiscal Agent**

Correspondence:

None

Guests:

Reports / Meetings Attended

**Contract Labor Update / Hydro Resolution
Status of Funding for Contract / Resumption of Monitoring
EBWHR&M/ Art Swenka**

Unfinished Business:

**Web Site – Biography/Photos / Rik Thompson – Working Session
Recorder Status / Brian Greene
Vacancies / Current Member Status**

New Business:

**Open Meetings Resolution for 2020
Formal Adoption of Revised Rules – Quorum**

Discussion only items:

**Announcements /
Next meeting**

**Open
December February, 13 2020 (Moriarity)**

Adjourn