

San Marcos Association

P.O. Box 722

Cerrillos, NM 87010

Agenda - Board Meeting

March 19, 2020

(6:00 – 7:30 PM)

Teleconference of Board Members

1. Welcome
2. Introductions and Teleconferencing Etiquette
3. Approval of Agenda (Discussion/action)
4. Acceptance of Minutes/Meeting Notes (Discussion/action)
 - a. January 23, 2020 – Meeting Notes including Treasurer’s Report
 - b. Annual Meeting Minutes – February 20, 2020
5. Treasurer's Report (Information)
 - a. Current Balance
 - b. Allocation of funds to Turquoise Trail Volunteer Fire Department for meeting space (Discussion/action)
6. REPORT – NM Gas Pipeline through Santa Fe County (Information)
7. Communication:
 - a. Telephonic Communication for Board Meetings
 - b. With Stakeholders (Discussion/action)
 - c. SMA and Coronavirus
8. Upcoming 2020 Public Board Meetings (Information)
 - a. Thursday, April 16, 2020 at 6:00 PM {Venue TBD}
 - b. Thursday, May 21, 2020 at 6:00 PM {Venue TBD}
 - c. Thursday, June 18, 2020 at 6:00 PM {Venue TBD}
 - d. Thursday, July 16, 2020 at 6:00 PM {Venue TBD}
 - e. Thursday, September 17, 2020 at 6:00 PM {Venue TBD}
 - f. Thursday, October 15, 2020 at 6:00 PM {Venue TBD}
 - g. Thursday, November 19, 2020 at 6:00 PM {Venue TBD}
9. Adjournment