

The San Marcos Association

www.thesanmarcosassociation.org

P.O. Box 722

Cerrillos, NM 87010

Agenda

2023 Annual Organizational Meeting (via ZOOM)

February 16, 2023

(6:00 – 7:30 PM)

1. Welcome
2. Board Introductions and ZOOM Meeting Etiquette
3. Approval of Agenda (Discussion/Action)
4. Approval of Minutes –January 19, 2023 (Discussion/Action)
5. Overview and Purpose of The San Marcos Association – Dennis Kurtz, President
6. Introductions and Guest Presentations (Others may also be present)
 - a. Hank Hughes – Santa Fe County District 5 Commissioner
 - b. Camilla Bustamante – Santa Fe County District 3 Commissioner
 - c. Nate Crail and Robert Griego – Santa Fe County Growth Management – San Marcos Planning District Overlay and Cannabis Regulations Survey
 - d. Dan Coyne – Turquoise Trail Volunteer Fire District Chief – TTVFD Status and Needs
 - e. Ann Murray – Vice-president Amigos de Cerrillos Hills State Park
7. Recognition of Service to the Community – Luann Wosick

Long time Medical Director of the Ortiz Mt. Health Center (Presented by Laird Graeser)
8. Treasurer's Report (Gail Buono, Treasurer)
9. Nomination and Election of 2023/25 Board Directors - (Discussion/Action)
 - a. Current Board Members serving 2-year terms (2022- Feb. 2024) are Courtney Price, Jill Cliburn, Laird Graeser, Elizabeth West
 - b. Up for Re-Election for the 2-year term of Feb. 2023 – Feb. 2025 are Gail Buono, Gail Karr, Janet McVickar, Dennis Kurtz
 - c. Nomination of New Board Members (2-year term Feb. 2023 – Feb. 2025)
10. Nomination and Election of 2023 Officers - (Discussion/Action)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer

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11. Ongoing and Future Issues for the San Marcos Association

- a. San Marcos Planning District Overlay
- b. Solar Energy Projects
- c. Water Resources and Sustainability in Santa Fe County
- d. Fire Safety
- e. Mt. Chalchihuitl
- f. Modification of SMA By-Laws

12. Upcoming 2023 Board Meetings (Information)

- a. Meeting – Thursday, March 16, 2023 (Via Zoom)
- b. Meeting – Thursday, April 20, 2023
- c. Meeting – Thursday, May 18, 2023
- d. Meeting – Thursday, June 15, 2023
- e. Meeting – Thursday, July 20, 2023
- f. AUGUST – No Meeting
- g. Meeting – Thursday, September 21, 2023
- h. Meeting – Thursday, October 19, 2023
- i. Meeting – Thursday, November 16, 2023
- j. DECEMBER – No Meeting

13. Adjournment