1. Call to Order Roll Call
Meeting was called to order by Chairman Joseph Weathers at 2:13PM.

Roll call was made by NALWDB Secretary, Miranda Harris and a quorum was established.


2. Welcome/Introductions

3. Approval of Agenda
Mr. Rock Ulibarri made a motion to modify the agenda by removing items 5 & 6 and approve agenda with these amendments; seconded by Jon Paul Romero; motion passes by unanimous vote.

4. Executive Session Per NMSA 1978--Limited Personnel Matters
Mr. Rock Ulibarri made a motion to begin Executive Session; seconded by Jon Paul Romero; motion passes by unanimous vote. Roll call was made by NAWLDB Secretary, Miranda Harris and Executive Session was commenced at 2:18PM.

Mr. Rock Ulibarri made a motion to conclude Executive Session; seconded by Jon Paul Romero; motion passes by unanimous vote. Executive Session was concluded at 3:18PM. No action was taken. Roll call was made by NALWDB Secretary, Miranda Harris.

5. Report on Executive Session
6. Public Comments
7. Adjournment
Mr. Rock Ulibarri made a motion to adjourn; seconded by Jon Paul Romero; motion passes by unanimous vote. Meeting adjourned at 3:19PM/