1. Call Meeting to Order

2. Roll Call and Determination of a Quorum

3. Pledge of Allegiance

4. Executive Session - Limited Personnel Matters (As Allowed by Section 10-15-1(H)(2) NMSA 1978)/Threatened or Pending Litigation in which NALWDB is or May Become a Participant (As Allowed by Section 10-15-1 (H)(7) NMSA 1978): Complaint of Harassment by NALWDB Employee.
   4.1 Report on Executive Session

5. Adjournment

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