



AGENDA



FOR PRESENTATION AT A SPECIAL MEETING
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
BOARD OF DIRECTORS
ON
PLANNING & PRIORITIZING 2015 ACTIVITIES

FEBRUARY 23, 2015 – 10:00 AM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico

Meetings are held on second/fourth Mondays. Questions? Call the District Secretary at 247-0234
FOR MORE INFORMATION VISIT OUR WEBSITE AT www.mrgcd.us

Times shown are approximate and are subject to change.

- 10:00 **1. PLEDGE OF ALLEGIANCE**
- 10:01 **2. APPROVAL OF THE AGENDA**
- 10:02 **3. PLANNING & PRIORITIZING 2015 ACTIVITIES OF THE CEO/MRGCD & RELATED PERFORMANCE PLAN – Mr. Hamman**
- 11:30 **4. EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
 a. Limited Personnel Matters

All Items on Agenda are Subject to Action

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Secretary at (505) 247-0234 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.