



# Agenda

For Presentation at the  
Special Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District

June 28, 2021 – 10:00 am



**The Dial-in Number is (716) 273-1030 and the PIN: 745-136-945#**

Meetings are held on second Mondays/month. Any questions please call the Board Liaison at (505) 247-0234.  
For more information, visit our website at [www.mrgcd.com](http://www.mrgcd.com)

**COVID-19 Response: This meeting will be held telephonically; members of the public may call in and the Chair will ask individuals on the line to state their name for the record and whether they intend to address the Board under 'Items from the Floor' and up to six minutes will be provided for each person wishing to speak at that time. Otherwise, members of the public may only listen in and your line will be muted to avoid any disruption.**

*All items on Agenda are Subject to Action and times shown are approximate and are subject to change.*

- 10:00 1. **Pledge of Allegiance**
- 10:02 2. **Call to Order**
- a. Oath of Office of Newly Elected MRGCD Directors – Honorable Judge J. Miles Hanisee, NM Court of Appeals
    - 1. Bernalillo County Position No. 3 – Karen Dunning
    - 2. Bernalillo County Position No. 4 – Joaquin Baca
    - 3. Socorro County Position No. 6 – Glen Duggins
    - 4. Sandoval County Position No. 7 – Michael T. Sandoval
  - b. Presentation of Election Certificates
  - c. Recognition of outgoing Board Members
- 10:20 3. **Adjourn**
- 10:21 \*\*\*\* **Reception** \*\*\*\*