



Agenda

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



March 13, 2023 – 2:00 p.m.

Zoom Meeting Link:

<https://zoom.us/j/2765069278?pwd=V2d0SWppTkxGTTFMb0g5RFhmeERjZz09>

Meeting ID: 276 506 9278 and Passcode: 504470

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

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

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

- 2:00 1. **Pledge of Allegiance**
- 2:01 2. **Approval of the Agenda**
- 2:04 3. **Consideration/Discussion of the Goals to Measure the Chief Engineer/Chief Executive Officer's Performance**
- 2:35 4. **Items from the Floor (Comments are limited to six (6) minutes)**
- 2:45 5. **Executive Session**
 - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - i. Limited Personnel Matters
 - 1. CE/CEO Performance Evaluation
 - 2. Secretary-Treasurer/CFO Performance Evaluation

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 Board Liaison at (505) 247-0234 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.