



# Agenda

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

October 9, 2023 – 1:30 pm



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](http://www.mrgcd.com)

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

- 1:30 1. **Pledge of Allegiance**
- 1:32 2. **Call to Order**
- a. Oath of Office of Newly Elected MRGCD Directors – Honorable Judge J. Miles Hanisee, NM Court of Appeals
    - 1. At-Large Position No. 1 – Stephanie Russo Baca
    - 2. Bernalillo County Position No. 2 – John P. Kelly
    - 3. Valencia County Position No. 5 – Brian Jiron
  - b. Presentation of Election Certificates
  - c. Recognition of outgoing Board Members
- 1:50 3. **Adjourn**
- 1:51 \*\*\*\* **Reception** \*\*\*\*