



*Northern New Mexicans Protecting
Land, Water, and Rights, Inc.*



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Meeting Agenda January 21, 2015 6:15 – 8:30 PM

Santa Fe County El Rancho Community Center

- I. Meeting Called to Order by President**
 - A. Welcome Visitors**
 - B. Roll Call of Directors**
 - C. Approval of Meeting Agenda**

- II. Approval of the minutes**
 - A. Approval of November 19th Meeting**

- III. Public Comment**

- IV. Board of Directors Items**
 - A. Appointment of new Directors**
 - B. Treasurer's Report**
 - C. Tax Exempt Status**
 - D. Liability insurance**

- V. Previous Business Items**
 - A. Community Gathering**
 - a. November 22nd**
 - b. Future**
 - B. Update Jemez Mountain Electrical Cooperative**
 - a. 540 Rate Increase**
 - b. Redi-Net**
 - C. 25 CFR 169**
 - D. County Planning Activities (SLDC/Others)**
 - E. Aamodt**
 - a. Recent court motions**
 - b. JPA Review**
 - c. Rule and Regulation Review**
 - F. County Road Easement Issue**
 - a. Mountain States Legal**
 - b. Pueblo Lands Board Documents**

- VI. New Business Items**
 - A. Pojoaque Valley Irrigation District**
 - B. Fund Raising Update/Actions**
 - C. New Affiliate – Pojoaque Basin Water Association (First Review)**
 - D. Amendment to Bylaws (First Review)**
 - E. Resolution for Non-voting Members (First Review)**

- VII. Adjournment**