

EASTERN PLAINS COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

10:00 a.m. Wednesday, August 11, 2021

418 N Main, Clovis, NM 88101

<https://zoom.us/j/99295785060?pwd=ZDlwckpMZHhaR0kvcHpneXVwcXFmQT09>

DIAL IN: +1 (346) 248-7799

MEETING ID: 992 9578 5060

PASSCODE: 166958

AGENDA

THE PUBLIC IS INVITED TO VIEW THE MEETING ON THE EASTERN PLAINS COUNCIL OF GOVERNMENTS' FACEBOOK.

THE AGENDA IS POSTED ON THE EPCOG WEBSITE WWW.EPCOG.ORG

**PER NM SUNSHINE LAWS AND THE [STATE ATTORNEY GENERAL'S GUIDANCE](#),
STATE YOUR NAME WHEN SPEAKING OR MAKING A MOTION.**

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF AGENDA

August 11, 2021

APPROVAL OF MINUTES

June 9, 2021

APPROVAL OF FINANCIAL REPORTS

Financials

PRESENTATION OF THE RIO PECOS FY20 AUDIT

Shelley Garcia, Fox, Garcia and Co.

APPROVAL OF RIO PECOS FY20 AUDIT

NEW BUSINESS

Approval of Executive Director's out of state travel

a) SWREDA Conference in Rogers, AR September 1st-3rd.

b) NADO Conference in Portland, OR October 16th- 20th.

c) Brownsfield Conference in Oklahoma City, OK December 8th-11th.

Approval of Resolution No. R-8-01-2021 to close USDA-Building Reserve account

Approval of Resolution No. R-8-02-2021 FY 2023-2027 ICIP

DIRECTOR'S & STAFF REPORT

PowerPoint presentation

Update on Economic Recovery Plan – Raymond Mondragon

COMMUNITY UPDATES & COMMENTS – Public Comment for which no action will be taken. (Please state your name.)

ADJOURNMENT