

**EASTERN PLAINS COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
10:00 a.m. Wednesday, April 13, 2022  
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](http://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**

April 13, 2022

**APPROVAL OF MINUTES**

December 13, 2021

**APPROVAL OF FINANCIAL REPORTS**

Financials

**Old BUSINESS**

Approval of 2020 Final Audit (Fox, Garcia & Co.)

**NEW BUSINESS**

Draft FY 23 Budget

Approval Resolution R-01-2022 Sale Impala and Durango

Approval Personnel Policy updates (Section IV-COMPENSATION, D. SALARY PAYMENT)

Location for June Annual Meeting

June elections of officers; be giving some thought to officer nominations

Approval of out of state travel for Executive Director Sandy Chancey.

✓ SWREDA Conference in Houston, Texas.

✓ IEDC Conference in Dallas, Texas .

**DIRECTOR'S & STAFF REPORT**

PowerPoint presentation

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

**ADJOURNMENT**