

**EASTERN PLAINS COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
10:00 a.m. Wednesday, October 12, 2022  
418 N. Main St., 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 AGENDA IS POSTED ON THE EPCOG WEBSITE [WWW.EPCOG.ORG](http://WWW.EPCOG.ORG)  
THE PUBLIC MAY VIEW ON [www.Facebook.com/EasternPlainsCOG/](http://www.Facebook.com/EasternPlainsCOG/)**

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

**CALL TO ORDER**

**Pledge of Allegiance and Salute to the New Mexico Flag**

**INTRODUCTIONS**

**APPROVAL OF AGENDA**

October 12, 2022

**APPROVAL OF MINUTES**

August 10, 2022

**GUEST SPEAKER**

Savannah Richards, Volunteer Remediation & Brownfields Program

**EXECUTIVE SESSION**

Executive Session to discuss limited personnel matters pursuant to (NM 1978 Section 10-15-1 to 10-15-04).

**APPROVAL OF FY23 BUDGET ADJUSTMENTS**

FY23 Budget Adjustments

**APPROVAL OF FINANCIAL REPORTS**

Financials

**NEW BUSINESS**

Approval of Cost Allocation Plan Amendment  
Approval of the NewMARC Joint Powers Agreement

**DIRECTOR'S & STAFF REPORT**

PowerPoint presentation

**COMMENTS AND COMMUNITY UPDATES**

Public Comment for which no action will be taken. (State name and organization affiliation.)

**ADJOURNMENT**