

**EASTERN PLAINS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS SPECIAL BOARD MEETING
10:00 a.m. Tuesday, July 16, 2024
Eastern Plains Council of Governments Office, 418 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 AGENDA AND RESOLUTION ARE POSTED ON THE EPCOG WEBSITE WWW.EPCOG.ORG
THE PUBLIC MAY VIEW ON www.Facebook.com/EasternPlainsCOG/**

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

- I. CALL TO ORDER**
- II. Pledge of Allegiance and Salute to the New Mexico Flag**
- III. INTRODUCTIONS**
- IV. APPROVAL OF AGENDA**
-July 16, 2024
- V. APPROVAL OF RESOLUTION 2024-03**
-Resolution for proposed ownership change of EPCOG's Rio Pecos property.
- VI. ADJOURNMENT**