## **REGULARLY SCHEDULED BOARD MEETING AGENDA**

## **Tuesday, September 27th,2022 6:30 p.m.**

**416 N. 5th St. Estancia, NM 87016**

**Join Zoom Meeting: 881 7824 5454**

**Find your local number: https://us06web.zoom.us/u/kb6LATXImn**

**Join via Phone: (253)215-8782; (346) 248-7799; (720) 707-2699; (312) 626-6799**

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA – Action Item (\*)**
3. **APPROVAL OF THE DRAFT MINUTES – August 23rd, 2022 Meeting (\*)**

1. **INTRODUCTION OF GUESTS:**

**Donzil Worthington- BHI**

**5. ADMINISTRATION ITEMS – Action Items (\*)**

* 1. **Review/Approve August 2022 EMW Gas In-Kind Donation and Treasurer Reports (\*)**

**6. OLD PENDING BUSINESS-**

**A. WTB Update (\*)**

**B. Homestead Estates Update (\*)**

**C. Sunset Acres Update (\*)**

**7. NEW BUSINESS – (\*)**

**8. MATTER OF NON-ACTION (DISCUSSION ONLY)**

**9. PUBLIC INPUT (Five Minute Time Limit)**

**10. ITEMS FOR NEXT MEETING (October -Regular)**

**11. NEXT MEETING DATES**

**Next (AS NEEDED) regularly scheduled meeting: Tues., October 11th, 2022**

**Next regularly scheduled Meeting: Tues., October 25th, 2022**

**(EMW Gas Association, 416 5th St., Estancia, NM 87016)**

**12. ADJOURN**