

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
April 13, 2019**

Call to Order:

Board of Directors: Dave Artery, Steve Morgan, Jeff Strom, Jeff Mechenbier

Pledge of Allegiance:

Public Comments:

Minutes from March 9, 2019 read by Secretary:

Treasurer's Report:

Water Manager Report:

Office Manager Report

RAIL

Item	Owner	Open Date	Action	O/ C	Suspense Date	Close Date	Status
Board	Dave	4/13/2019	Appoint new Board Member	O	4/13/2019		Dave
Board	Jeff	4/10/2018	Big Mesa Web Page Updates	O	4/10/2018		Dana
Board	Dave	7/13/2018	Safety/Emergency plans	O	7/13/2018		Dave/Dana
Operator	Bruce	7/13/2018	PLC Update	O	7/13/2018		Jeff M/Bruce
Board	Jeff S	8/11/2018	USDA application	O	8/11/2018		Dana
Board	Dave	11/10/2018	Work Barge	O	11/10/2018		Bruce /Dave
Board	Steve	1/12/2019	Apply for DWSRLF 2019	O	1/12/2019		Steve/Dana
Board	Steve	3/9/2019	3-year audit by Sandra Rush CPA Possible vote	O	3/9/2019		Steve
Board	Dave	4/13/2019	Open Meetings Act 2019 Approval	O	4/13/2019		Dana
Board	Dave	4/13/2019	Truck Usage Guidelines	O	4/13/2019		Dana
Member	Anna	4/13/2019	Herbicide Group (Kelly, Mark, Anna) update	O	4/13/2019		Dave
Board	Dave	3/9/2019	Executive Session	O	3/9/2019		Dave

New Business:

Adjourn: