

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
March 9, 2019**

Call to Order:

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

Pledge of Allegiance

Public Comments:

Minutes from Feb. 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 | Jeff | 4/10/2018 | Big Mesa Web Page Updates | O | 4/10/2018 | | Dana/Jeff M. |
| Board | Dana | 7/13/2018 | Safety/Emergency plans | O | 7/13/2018 | | Dave/Dana |
| Board | 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 | | Jeff S. /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 |
| Board | Steve | 1/12//2019 | Legislator Sponsored Funding | O | 1/12/2019 | | Steve |
| Board | Dave | 3/9/2019 | Transfer Station Clean-up Metal/Wood | O | 3/9/2019 | | Dave |
| Board | Steve | 3/9/2019 | 3-year audit by Sandra Rush CPA Possible vote | O | 3/9/2019 | | Steve |
| Board | Dana | 3/9/2019 | Tucumcari Water Rights for Sale 2019 | O | 3/9/2019 | | Dana |
| Board | Jeff S. | 3/9/2019 | Budget Changes Resolution #00003 | O | 3/9/2019 | | Jeff S. |
| Board | Jeff M. | 3/9/2019 | Herbicide Regulations Sub-committee formation | O | 3/9/2019 | | Jeff M. |
| Board | Dave | 3/9/2019 | Herbicide Group (Kelly, Mark, Anna) update | O | 3/9/2019 | | Dave |
| Board | Dave | 3/9/2019 | Executive Session - Special Committee to select Replacement | O | 3/9/2019 | | Dave |

New Business:

Adjourn: