Village of Capitan

PO Box 1380 • Capitan, NM 88316 Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

August 12, 2021

AGENDA WATER ADVISORY BOARD MEETING TUESDAY, August 17th, 2021 114 LINCOLN AVE. 4:30 PM

CALL MEETING TO ORDER ROLL CALL

- 1. Approval of the Agenda
- 2. Approval of the Minutes June 22nd, 2021
- 3. Approval Resignation of Steve Osborn from the Village of Capitan Water Advisory Board
- 4. Approval Appointment of Sherry Hair to the Village of Capitan Water Advisory Board
- 5. Discussion/Action Election of Officers of the Village of Capitan Water Advisory Board
- 6. Discussion/Action Set a Regular Meeting Schedule for the Village of Capitan Water Advisory Board
- 7. Discussion/Possible Action Recommendation of Water Assessment Quote
- 8. Discussion Water Programs, Community Involvement in Cooperation with Other Agencies

ADJOURNMENT

ATTEST:
/s/Stephanie Bason
Stephanie Bason, Village Clerk

Copies of the Agenda may be obtained at Village Hall or at the Village of Capitan Website villageofcapitan.org

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at

575-354-2247 at least one (1) week prior to the meeting or as soon as possible.

Home of Smokey Bear