



October 20, 2015

Agenda

6:00 P.M. Special Business Meeting
Los Lunas Transportation Center
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair	District IV
Jhonathan Aragon, Vice-Chair	District V
Helen Y. Cole	District I
Alicia Aguilar	District II
David A. Hyder	District III

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda

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- 4) Introductions
 - 5) New Business

- a) Discuss interest in and process of creating some type of regional (Valencia County) elected officials organization/association
 - i. What are the potential benefits?
 - ii. What are the potential drawbacks/challenges?
 - iii. What would be the membership, organizational structure, name, by-laws, voting rights, etc.?
 - iv. What types of projects/issues might be discussed?
 1. Road Infrastructure (transportation, in general)
 2. Economic Development (e.g. Feasibility Study for Business Incubator in Valencia County)
 3. Legislation (bills, taxes, programs, etc.)
 4. Any other projects/issues that are of regional importance and concern

- 6) Next Steps

- a) Do we want to continue meeting?
- b) Is there interest in creating this type of organization/association?
- c) If yes, what is the next step in the process?
 - i. Membership
 - ii. Organizational Structure
 - iii. Name
 - iv. By-laws
 - v. Voting Rights
- d) If yes, when and where do we want to meet?

- 7) Adjournment

If you are an individual with a disability who is in need of 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 Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.